**St Fillans Community Trust Ltd**

Registered in Scotland Company No. 329836

**Annual General Meeting**

**24th February 2017 to follow AGM of the Sandison Hall**

**Agenda**

1. Apologies for absence
2. Minutes of the Meeting held on 26th February 2016
3. Matters arising from the 2016 AGM
4. Board report
   1. Finance
      1. General
      2. Membership dues for 2017 (proposed as £nil)
   2. General
5. Nomination of directors
   1. Lynda Pryde, Carol Graham and John Light retire by rotation and are standing for re-election.
6. Any other business