**St Fillans Community Trust Ltd**

Registered in Scotland Company No. 329836

**Annual General Meeting**

**23rd February 2018 to follow AGM of the Sandison Hall (which starts at 7:30 pm)**

**Agenda**

1. Apologies for absence
2. Minutes of the Meeting held on 24th February 2017
3. Matters arising from the 2017 AGM
4. Board report
   1. Finance
      1. General
      2. Membership dues for 2018 (proposed as £5)
   2. General
5. Nomination of directors
   1. Cecil Smylie, Johnston Brown and Lorna Kennelly retire by rotation and are standing for re-election.
6. Any other business