

# **St. Fillans Community Trust Ltd**

## **Annual General Meeting**

**To be held in The Sandison Hall 24th February 2023  
following the Sandison Hall AGM which begins at 7:30 pm**

### **Agenda**

1. Apologies for absence
2. Minutes of the Meeting held on 25th February 2022
3. Matters arising from the 2022 AGM
4. Chairman's Report
5. Treasurer's Report
6. Directorate
  - a. Retiring by rotation and offering themselves for re-election  
Lynda Pryde  
Carol Graham
  - b. Nominated within year and offering himself for appointment  
Bruce Montgomery
7. Any other competent business