

St. Fillans Community Trust Ltd

Annual General Meeting.

To be held in The Sandison Hall on the 16th of February 2024 following the Sandison Hall AGM which begins at 7:30 pm

Agenda

1. Apologies for absence.
2. Minutes of the Meeting held on 24th February 2023.
3. Matters arising from the 2023 AGM.
4. Chairman's Report.
5. Treasurer's Report.
6. Directorate
 - a. Retiring by rotation and offering themselves for re-election - Richard Graham and Carol Graham.
 - b. Nominated within the year and offering themselves for appointment – Barry Fisher and Ruth Graham.
7. Any other competent business