

Auld Kirk Charitable Trust

Scottish Charity Number SC 034963

Chairperson

Dr CR Barker
The Old Manse
6 Queen Street
Tayport
DD6 9NS
Tel. 01382-553701

Minutes Secretary

Mrs Carole Anderson
2 Spearhill Cottages
Scotsraig Mains
Tayport
DD6 9PA
Tel. 07517673459

Treasurer

Mr JR Kinnear
Craigwhinnie
Cupar Road
Tayport
DD6 9PQ
Tel. 01382-552541 (day)
01382-553248

Fabric Convenor

Mr J Pate
33 Harbour Road
Tayport
DD6 9EX
Tel. 01382-553250

ANNUAL GENERAL MEETING

Thursday, 20th September 2018 at 7.00 pm in the Auld Kirk

You are invited to attend the AGM of the Auld Kirk Charitable Trust at which every *bona fide* member is entitled to vote.

AGENDA

1. Opening Remarks – Chairperson
2. Apologies for Absence
3. Chairperson's Report
4. Treasurer's Report
5. Election of Directors
(As required by the rules of the Constitution, one third of the Directorship is required to retire at each Annual General Meeting but is eligible for re-appointment. Mr John Pate is due to retire this year)
6. Election of Auditor *(currently Bob Steel)*
7. Any Other Business

The current Directors of the Trust are Dr Christine R Barker, Mr Derek Gray, Mr James R Kinnear, and Mr John Pate. All are willing to stand again for election. Three is the minimum number of Directors required by our Constitution. The maximum number is eleven; there are therefore vacancies for other Directors. Should you wish to be considered for appointment as a Director of the Trust, please provide a written notice of your willingness to be appointed, signed by yourself, prior to the commencement of the AGM and submit this either to the Chairperson or the Secretary.

Should you require a proxy to attend and vote at the meeting on your behalf, please complete the form overleaf.

We look forward to seeing you on 20th September!

Best wishes,

Dr. Christine R. Barker, Chairperson

Registered office:
Company Registration No:

Auld Kirk, Whitenhill, Tayport, Fife DD6 9BX
SC305621

ANNUAL GENERAL MEETING

of the

Auld Kirk Charitable Trust

Scottish Charity Number SC 034963

Company Registration No. SC305621

To be held on

Thursday, 20th September 2018 at 7.00 pm in the Auld Kirk

PROXY VOTE

I am unable to attend the above meeting and wish to appoint

..... to vote on my behalf.

Election of Directors:

Dr Christine R. Barker **Yes/No**

Mr Derek Gray **Yes/No**

Mr James R. Kinnear **Yes/No**

Mr John Pate **Yes/No**

I understand that there may be other applicants for the post of Director on the day of the AGM and **I am willing/not willing** to vote with the majority as far as their election is concerned.

Signed

Name

Address

.....

PLEASE PRINT NAME AND ADDRESS