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Description automatically generated**Killin and Ardeonaig Community Development Trust (KAT)**

**Annual General Meeting**

**Saturday 21st September 2024 at 10.30am**

**in the Community Rooms at Killin Church**

1. Welcome and introductions
2. Apologies
3. Adoption of Previous Minutes, 7th October 2023
4. Chairperson’s Report
5. Treasurer’s Report and Accounts
6. Retirement and election of Office Bearers

## Three Directors are required to stand down each year. Vicky Burns, Davy Fettes and Paul Godzik do so. Davy Fettes is not standing for re-election, Paul Godzik & Vicky Burns are willing to stand for re-election

* New applicants seeking election as Director

## Co-opted Director to stand down

1. Any other business
2. Close formal AGM

Following the AGM there will be:

**A series of spotlight sessions on our different projects.**

**Notes**

Co-opted directors are appointed by the new Board of Directors

All Office Bearers retire from post at AGM and posts are voted on by Directors at the next board meeting.