



## **ANNUAL GENERAL MEETING**

**7.00pm, Thursday 16 September 2021**

Via Zoom: Please use this link to join:

[https://us02web.zoom.us/j/83397733535?  
pwd=WUY0bjgrSHBFZWNqRklMcjByWHl6Zz09](https://us02web.zoom.us/j/83397733535?pwd=WUY0bjgrSHBFZWNqRklMcjByWHl6Zz09)

1. Welcome, request for attendees to type names into chat function  
Simon Montador, Meeting Chair
2. Minutes, AGM held on 22 October 2020
3. Grant and activity report for the year ended 31st March 2021  
Kevin Coe
4. Consideration of Accounts year ended 31st March 2021  
David Whipps, Treasurer
5. Summary of Community Action Planning work  
Laura Rodger, Community Connector
6. Ordinary Resolutions
  - a. To receive the accounts for the year ended 31st March 2021 together with the reports thereon of the Directors
  - b. To make appointments as a Director of the Company under Article 64 and re-appointments as Directors of the Company under Article 69.
5. Reports from any attending grantees for Community Projects Fund,  
Tullymurdoch Windfarm
6. Seeking new directors
7. Close

Alyth Development Trust is a company limited by guarantee without share capital.

Registered in Scotland – Reg no. SC496882.

Directors: Kevin Coe, Simon Montador, Cathy Scott, Andrew Skea, Alan Shaw, Russell Willis Taylor, David Whipps.