ALYTH DEVELOPMENT TRUST

17 November 2022 Alyth Development Trust AGM
Town Hall 7:00 – 8:30 p.m.

1. Welcome — George Hall, Chair
2. Minutes, AGM held on 16 September 2021 on zoom; posted and circulated 18 September 2021
3. Grant and activity report for the year ended 31st March 2022, including CAP update — George Hall and Laura Rodger, Vice Chair
4. Consideration of Accounts year ended 31st March 2022 — David Whipps Treasurer

6. Ordinary Resolutions

    a. To receive the accounts for the year ended 31st March 2022 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. Contributions from any grantees present for Community Projects Fund, Tullymurdoch Windfarm

6. Any other business
7. Adjourn

Company Name	**Alyth Development Trust Ltd**
Registered Office	**Fernbank House, Bamff Road, Alyth. PH11 8DT**
Company Registration	**496882**
Charity	**OSCR Registered charity SCO47606 26 July 2017**

Directors/Trustees are appointed in accordance with the Memorandum and Articles of Association

Past and Present Directors:

Amanda Blakeman – Chair	(appointed 10/01.2015, resigned 13/6/2018)
Alison Bowman	(resigned December 2018)
Marian Bruce	(appointed 2015, resigned 2017)
Andrew Skea	(appointed June 2019)
Barry McLean	(appointed 2/4/2018, resigned 6/5/2019)
Cathy Scott	(appointed July 2019)
David Whipps – Treasurer	(appointed 2/4/2018)
Kevin Coe	(appointed 7/6/2017)
Kevin Thompson	(appointed June 2019, resigned 2020)
Clare Cooper	(appointed 18/01/2015, resigned 7/6/2017)
Malcolm Handoll	(appointed 6/6/2016, resigned 7.6.2017)
Nicola Macfarlane – Chair	(appointed 7/6/2017, resigned 2020)
Simon Montador	(appointed 18/01/2015)
Barbara Prettyman	(appointed 18/01/2015, emeritus)
Paul Prettyman	(appointed 18/01/2015, emeritus)
Alan Shaw	(appointed 22/10/2020, resigned 16/9/2021)
Laura Rodger, Vice Chair	(appointed 16/9/2021)
Dot McKenzie	(appointed 16/9/2021, resigned 9/2022)
Russell Willis Taylor, Secretary	(appointed December 2018)
George Hall, Chair	(appointed 16/9/2021)
Ann Hooper	(proposed 2022)