Alyth Development Trust AGM

7.30pm, 12 November 2024 at Alyth Town Hall, 7 pm

1. Welcome, request for attendees to add names to sign in sheet from Meeting Chair Ann Hooper. *With all directors present, 6 guests and 5 proxy sheets there were 18 people participating in the meeting.*

2. Minutes, AGM 2023. *Reviewed and accepted*

3. Grant and activity report for the year ended 31st March 2023
   Kevin Coe. *Please see attached slides for all activity; additional verbal report from Ron McGill regarding the very popular walking maps of our area.*

4. Consideration of Accounts year ended 31st March 2023
   David Whipps, Treasurer *Please see attached accounts, reviewed by independent expert, accepted by directors.*

6. Ordinary Resolutions

   a. To receive the accounts for the year ended 31st March 2023 together with the reports thereon of the Directors *Resolved*

   b. To make appointments as a Director of the Company under Article 64 and re-appointments as Directors of the Company under Article 69. *Resolved. Directors for the coming year will be Kevin Coe, Ann Hooper (chair), K T Garrett, Laura Rodger (vice chair), Graham Struthers, David Whipps (treasurer) and Russell Willis Taylor (secretary)*

5. Reports from any attending grantees for Community Projects Fund, Tullymurdoch Windfarm

6. Seeking new directors *Chair urged people to spread the word to anyone who might like to come along and observe our meetings to see if they would like to serve.*

7. Close *Meeting adjourned by chair at 7:35 pm*