ALYTH DEVELOPMENT TRUST

Alyth Development Trust AGM 2025

12 January 2026 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 4 proxy sheets there were 16 people participating in the meeting.*

2. Minutes, AGM 2024. *Reviewed and accepted*

3. Grant and activity report for the year ended 31st March 2024.
   Ann Hooper outlined all projects. *Please see attached slides for all activity.*

4. Consideration of Accounts year ended 31st March 2024.
   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 2024 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), Laura Rodger, Graham Struthers, David Whipps (treasurer) and Russell Willis Taylor (secretary)*

5. Report on erosion in the Den and request that ADT covene a conversation with PKC Greenspace to see what might be done.

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 7:55 pm*