

Moulin Kirk Trust (Scottish Charity No. SCO36883)

14th Annual General Meeting

NOTICE IS HEREBY GIVEN that the Fourteenth Annual General Meeting of the Members of Moulin Kirk Trust will be held at 11a.m. on Monday 21st September 2020 in Moulin Hall, Moulin.

AGENDA

1. Convenor's Welcome
2. Present and apologies
3. Declarations of Interest
4. Previous minutes
 - a. 13th Annual General Meeting Friday 28th June 2019
5. Matters arising
6. Convenor's Report
7. Approval of Accounts
8. Appointment of Independent Financial Examiner
9. Subscriptions for 2021 and proposal to change Subscription dates
10. Election of Trustees.
11. Notice of EGM to discuss -Proposed changes to the Articles of Association
12. Election of Trustees.
13. Any Other Competent Business
14. DATE OF NEXT ANNUAL GENERAL MEETING

By Order of the Board

J & H Mitchell W.S.

Company Secretary

51 Atholl Road, Pitlochry

Notes

1) the link on the website to the Memorandum and Articles of Association is <https://www.pitlochryandmoulinheritagecentre.co.uk/images/Moulin-Kirk-Trust-Mem-Articles.pdf>

2) A Member of the Company is entitled to appoint another person as his or her Proxy to exercise all or any of his or her rights to attend, speak and vote at a General Meeting of the Company. If a Member wishes to appoint a Proxy, he or she should apply immediately to the Company for a Form of Proxy. The Form of Proxy, once completed and signed by the Member, must be lodged with J&H Mitchell or emailed to mktconvenor@gmail.com not later than 48 hours prior to the start of the General Meeting.