



Operated by Moulin Kirk Trust: a Scottish Guarantee Company
Incorporated under Company Number SC288830
Registered Office 51 Atholl Road, Pitlochry, PH16 5BU
Charity Number SC036883

mktconvenor@gmail.com

To all Members of Moulin Kirk Trust

Dear Fellow Member,

I have pleasure in enclosing the Notice of and Agenda for the Fifteenth AGM of Moulin Kirk Trust to be held on Monday **21st June 2021 at 11.15 by zoom (details below)**

This meeting will follow on from an Extra-ordinary general meeting at which approval will be sought to changes to the Article of Association

The following are attached

- the minutes of the 14th AGM held on 21st Sept 2020
- a nomination form for the election of Trustees.
- a proxy form

The draft accounts for the year 1st November 2019 to 31 October 2020 can be downloaded from our website.

Trustees

The composition of the Board of Trustees is currently:

- Alan Crombie (Convenor) co-opted
- Marigold Massie (Treasurer) elected
- Barbara Bright elected
- Linda Sinclair elected
- Stewart Hall co-opted
- *Council Trustee (Appointed by Perth & Kinross Council): Currently unfilled*
- *Owners' Trustee: Currently unfilled*

Cllr Xander McDade stood down in January 2021. Dr Sandra Cairncross stood down in May 2021.

Barbara Bright has indicated that she will be standing down at the AGM and not seeking re-election.

We thank them all for their service.

We are proposing that the position of Owners' Trustee be removed in the Review of the Articles of Association. This position has been unfilled in recent years.

The Board may also invite any person to attend and speak, but not to vote, at any meeting of the Board or any sub-committees which it may set up. We are grateful for the support that we have had over the year from Joyce Bruce, Jan Williamson and more recently Cllr Mike Williamson. Jan Williamson has stepped down from her role as Volunteer Co-ordinator and we thank her for her service.

We would welcome nominations for new Trustees at the AGM. Currently there is provision for six elected Trustees and if the new articles are approved this will increase to eight.

Should you wish to nominate anyone for election, please use the enclosed Nomination Form (or any copy of it). Nomination must be in writing by not fewer than any two members and the nominee must also sign. The nomination must be delivered to J & H Mitchell W.S. at 51 Atholl Road, Pitlochry, not less than seven days prior to the date of the AGM, therefore by **Mon 14th June 2021**.

Proxies

A Member of Moulin Kirk Trust 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 Moulin Kirk Trust. If a Member wishes to appoint a Proxy, he or she should complete the accompanying Form of Proxy. The Form of Proxy, once completed and signed by the Member, must be lodged with Moulin Kirk Trust not later than 48 hours prior to the start of the General Meeting, by being sent by post to Moulin Kirk Trust, c/o J & H Mitchell WS, 51 Atholl Road, Pitlochry PH16 5BU or by e-mail to mktconvenor@gmail.com by 11.15 am on Saturday 19th June 2021

Apologies for absence

If you are unable to attend and wish to present your apologies, please intimate these to me directly or by email them to mktconvenor@gmail.com.

Regards

Alan Crombie
Convenor

Zoom Link for Meeting

<https://us04web.zoom.us/j/72904505761?pwd=bTgycTgwMHY0NjhqWmozczU0Q09Jdz09>

Meeting ID: 729 0450 5761

Passcode: 7kmLyL

Moulin Kirk Trust (Scottish Charity No. SCO36883)

15th Annual General Meeting

NOTICE IS HEREBY GIVEN that the Fifteenth Annual General Meeting of the Members of Moulin Kirk Trust will be held at 11.15 a.m. on Monday 21st June 2021 online (on Zoom)

AGENDA

1. Convenor's Welcome
2. Present and apologies
3. Declarations of Interest
4. Previous minutes

a. 14th Annual General Meeting on Monday 21st September 2020

5. Matters arising
6. Convenor's Report
7. Accounts

Note:

- If the new articles are approved at the preceding EGM these will be for noting; if the new article are not approved these will be for approval.

8. Appointment of Independent Financial Examiner
9. Subscriptions for 2022
10. Election of Trustees.
11. Any Other Competent Business
12. DATE OF NEXT ANNUAL GENERAL MEETING

By Order of the Board
J & H Mitchell W.S.
Company Secretary
51 Atholl Road, Pitlochry