

**Moulin Kirk Trust (Scottish Charity No. SCO36883)**  
**16<sup>th</sup> Annual General Meeting**

NOTICE IS HEREBY GIVEN that the Sixteenth Annual General Meeting of the Members of Moulin Kirk Trust will be held on Wednesday 20<sup>th</sup> April 2022 at 7pm in Moulin Village Hall

Please note: Due to Covid, we may hold the meeting online using Zoom or Teams. WE WILL CONTACT YOU IF THIS IS THE CASE

**AGENDA**

1. Convenor's Welcome
2. Present and apologies
3. Declarations of Interest
4. Previous minutes
  - a. Extraordinary General Meeting on Monday 21<sup>st</sup> June 2021
  - b. 15<sup>th</sup> Annual General Meeting on Monday 21<sup>st</sup> June 2021
5. Matters arising
6. Convenor's Report
7. Consideration of Annual Accounts 2020-2021
8. Appointment of Independent Financial Examiner
9. Subscriptions for 2023
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