



**Annual General Meeting of the Trust Board of Directors at
18:00 hrs on 9th October 2024**

Kilmardinny

Agenda

Item	Subject	
1.	Apologies	
2.	Minutes of Previous Annual General Meeting – held on 11th October 2023	
3.	Register of Interests – MK	
4.	Audit Management Report, Annual Report and Financial Statements for the year ending 31st March 2024 - Wylie and Bisset. – For approval	
5.	Retirement of Independent Director(s) (Clause 60 of Articles of Association) Reappointment of Independent Director(s) (Clause 60)	
6.	AOCB	
7.	Proposed Date of Next Annual General Meeting – Wednesday 8th October 2025.	