



Registered SCIO SC049596

Notice of AGM

Location: Farr Hall, see email invitation

Date: 24th March 2025

Time: 19.30 –

Agenda

- 1. Welcome, introductions, apologies, proxies and quorum
- 2. Minutes of the 2023/24 AGM (previously circulated)
- 3. Chair's report
- 4. Annual Report (previously circulated 2023/24 Trustees' Report and Financial Statement)
- 5. Confirmation of Charity Trustees
- 6. Question and answer session
- 7. AOCB (please let Secretary know before meeting)
- 8. **DONM** to be confirmed

Promoting Sustainable Development in Strathnairn

Strathnairn Development Company, Farr Community Hall, Inverarnie Park, Farr, Inverness IV2 6AX www.strathnairndevelopment.scot https://www.facebook.com/strathnairndevelopmentcompany

Company Limited by Guarantee, registered in Scotland:

Company No. CS004207, Scottish Charity No. SC049596