

DORES COMMUNITY DEVELOPMENT TRUST
FOURTEENTH ANNUAL GENERAL MEETING OF THE COMPANY
TO BE HELD VIRTUALLY BY VIDEO LINK
ON MONDAY 6 DECEMBER 2021 AT 7.30 PM

AGENDA

1. Apologies for absence.
2. Approval of the minutes of the previous Annual General Meeting.
3. Matters arising from the minutes of the previous meeting.
4. Chairperson's Report.
5. Accounts for the year ending 31 March 2021.
6. Re-appointment of the accountants.
7. Authorisation of the Directors to fix the remuneration of the Accountants.
8. Election of Member Directors.
9. Appointment of Community Council Directors.
10. Any other competent business.