

DORES COMMUNITY DEVELOPMENT TRUST
FIFTEENTH ANNUAL GENERAL MEETING OF THE COMPANY
TO BE HELD AT DORES HALL
ON WEDNESDAY 17th JANUARY 2024

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 2023.
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.