



Dollar Community Development Trust

Company Number: 563463 Charity Number: SC047335

Notice of Annual General Meeting

The second AGM of the Trust will be held on **Thursday 20th June at 7.30 pm in the Captain's Room, Dollar Academy**. All members of the Trust are warmly invited to attend and participate. The meeting will also be open to all members of the community.

The business of the AGM will include the annual report of the trustees, adoption of annual accounts, election of trustees and any resolutions put forward by members.

The AGM will be preceded by a presentation by young dancers from Dollar Dance and an opportunity to hear more about the Trust's volunteer driver scheme.

Following the AGM, there will be an opportunity for a more informal Members' Forum where there will be an opportunity for members to discuss the Trust's future plans and consider participating in Trust activity in the coming year.

An agenda and papers will be made available to members in the week prior to the AGM – sent by e mail, by hand to members who have indicated they do not have an e mail address and posted on the website.

Any member wishing to submit a **formal resolution** to the AGM must do so to be received by **Monday 10th June** so that this can be notified in advance to members. Resolutions must contain the contact details of the member(s) who is proposing this.

Members are encouraged to consider becoming a trustee of the Trust – **a nomination paper is attached**. It is important that the Trust as far as possible reflects our community so nominations are most welcome from all, irrespective of gender, sexual orientation, ethnicity, age or disability. **Please ensure nomination papers are returned by Monday 10th June** at the latest

Any member who is unable to attend the AGM but who would like a **proxy vote**, please request a proxy vote form.

If any members would like **assistance to attend** the AGM or who would like **assistance to participate** in the meeting, please do get in touch before the meeting.

Resolutions, nominations for trustee, proxy vote forms or requests for assistance should be directed:

- by e mail dollar.cdt@gmail.com
- or by post to Norman Dunning, 7 The Ness, Dollar. FK14 7EB

