



# Dollar Community Development Trust

Company Number: 563463 Charity Number: SC047335

## 3rd Annual General Meeting

To be held on Wednesday 9th September at 7.30 pm in The Hive, Park Place, Dollar  
FK14 7AA

**Due to current Covid-19 restrictions on meetings, regrettably, members will not be able to attend in person but may participate virtually in the meeting. Please see below.**

### Agenda

1. Welcome.
2. Apologies
3. Minutes of 2nd AGM held on 20th June 2019
4. Matters arising
5. Trustees' annual report - *Stephen Roe (chairperson)*
6. Adoption of annual accounts – *Bill Osborne*
7. Appointment of independent examiner – *Bill Osborne*
8. Election of Trustees
9. Resolutions
  - a) Article 75 be amended to:  
  
**“The maximum number of directors shall be eleven; out of that number, no more than eight shall be Ordinary Member Directors and no more than three shall be Co-opted Directors.”**
  - b) Article 25 be deleted
  - c) Article 27 be amended to:

**The directors shall consider each application for membership at the first directors' meeting which is held after receipt of the application *and all applicants who meet the membership criteria within articles 15 - 24 will be***

***approved*; the directors shall, within a reasonable time after the meeting, notify the applicant of their decision on the application.**

(the attached memorandum gives explanations for the proposed changes)

## 8. AOCB

### **Participating in the Meeting**

We are going to use ZOOM, a very user-friendly video-conferencing system that can be accessed via a laptop/desktop computer, tablet or smartphone. Please register for your free ticket on Eventbrite: <https://www.eventbrite.co.uk/e/117958173071>.

Once registered, we will send you the meeting link and straightforward joining instructions - we are happy to provide you with additional support to access this if needed. We also have some iPads available if you do not have a suitable device to use ZOOM.