



Island of Hoy Development Trust

Company number SC038909

Agenda - Annual General Meeting To be Held at The Shore, YM, Longhope on 24th June 2025 at 19.00

Meeting called by:	Peter Lindsay Hall	Type of meeting:	Annual General Meeting
Chairperson:	Peter Lindsay Hall	Minute Secretary:	Nicola Budge
All Welcome			

AGENDA ITEMS

Topic	Presenter
ANNUAL GENERAL MEETING	
1 Welcome	Lindsay Hall
2 Quorum and appointment of Proxies	Lindsay Hall
3 Apologies	Lindsay Hall
4 Approval of AGM minutes of 8 th May 2024 and matters arising	Lindsay Hall
5 Address by the Chair	Lindsay Hall
6 Report and Accounts – to receive and consider the accounts For the year ended 31 March 2024 and the reports of the Charity trustees and auditor.	Brian Clegg
7 Auditors – To reappoint Scholes Chartered Accountants as Auditors	Lindsay Hall
8 HEL Report	Brian Clegg
9 Questions from the floor	Lindsay Hall
10 Resignation of Trustees	Lindsay Hall
11 Nominations and appointments of Trustees	Liz Davidson

By order of the Board of charity trustees

Peter Lindsay Hall (Chair)

Nicola Budge (Minute Secretary)

Registered in Scotland as a charity (SC038909)
Company Limited by guarantee (SC306586)
Registered Office: Revenge, Naval Hall, Longhope, Orkney, KW16 3PG