



## Island of Hoy Development Trust

Company number SC038909

# Agenda - Annual General Meeting To be Held at North Walls on 14<sup>th</sup> January 2015 at 7.30pm

---

<b>Meeting called by:</b>	<b>Deborah Jaques</b>	<b>Type of meeting:</b>	<b>Annual General Meeting</b>
<b>Chairperson:</b>	Deborah Jaques	<b>Minute Secretary:</b>	Liz Davidson
<b>All Welcome</b>			

---

### AGENDA ITEMS

---

<b>Topic</b>	<b>Presenter</b>
<b>ANNUAL GENERAL MEETING</b>	
1 Welcome	Debs Jaques
2 Quorum and appointment of Proxies	Debs Jaques
3 Apologies	Debs Jaques
4 Approval of AGM minutes of 23 <sup>rd</sup> Oct 2013 and matters arising	Debs Jaques
5 Alteration to the constitution . to consider and vote on the Special resolution	Debs Jaques
6 Address by the Chair	Debs Jaques
7 Report and Accounts . to receive and consider the accounts For the year ended 31 March 2014 and the reports of the Charity trustees and auditor.	Lindsay Hall
8 Auditors . To reappoint AJB Scholes as Auditors and Secretary	Debs Jaques
9 HEL Report	Brian Clegg
10 Questions from the floor	Debs Jaques
11 Resignation of Trustees	Debs Jaques
12 Nominations and appointments of Trustees	Debs Jaques

By order of the Board of charity trustees

Deborah Jaques (Chair)

Elizabeth Davidson (Minute Secretary)

Registered in Scotland as a charity (SC038909)  
Company Limited by guarantee (SC306586)  
Registered Office: 8 Albert Street, Kirkwall, Orkney KW15 1HP



## **Island of Hoy Development Trust**

Registered in Scotland as a charity (SC038909)  
Company Limited by guarantee (SC306586)  
Registered Office: 8 Albert Street, Kirkwall, Orkney KW15 1HP