



Island of Hoy Development Trust

Agenda - Annual General Meeting To be Held at North Walls on 7th December 2016 at 7.30pm

Meeting called by: Deborah Jaques Type of meeting: Annual General Meeting

Chairperson: Deborah Jaques Minute Secretary: Liz Davidson

All Welcome

AGENDA ITEMS

Topic	Presenter
ANNUAL GENERAL MEETING	
1 Welcome	Debs Jaques
2 Quorum and appointment of Proxies	Debs Jaques
3 Apologies	Debs Jaques
4 Approval of AGM minutes of 9 th Dec 2015 and matters arising	Debs Jaques
5 Address by the Chair	Debs Jaques
6 Report and Accounts – to receive and consider the accounts For the year ended 31 March 2016 and the reports of the Charity trustees and auditor.	Jayne Traynor
7 Auditors – To reappoint AJB Scholes as Auditors and Secretary	Debs Jaques
8 HEL Report	Brian Clegg
9 Questions from the floor	Debs Jaques
10 Resignation of Trustees	Debs Jaques
11 Nominations and appointments of Trustees	Debs Jaques

By order of the Board of charity trustees

Deborah Jaques (Chair)

S. D. Jaques

Elizabeth Davidson (Minute Secretary)

E. A. Davidson

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