



Island of Hoy Development Trust

Company number SC038909

**Agenda - Annual General Meeting
To be Held at North Walls on 9th December
2015 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 14 th Jan 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 2015 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)

Liz Davidson

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