Cardowan Community Meadow

Annual General Meeting (AGM)
7-9pm, Wednesday 21 October 2026
The Happy Hub, 12 Dorlin Road, Cardowan

AGENDA

1. Welcome, Everyone Present, and Apologies
Record of Trustees and Members in attendance or Trustees who have sent their apologies.

2. Minutes of the previous AGM
Available on website and printed copies available at the meeting.

3. Chair's Report on the activities of the organisation since the last AGM
Printed copies available at the meeting.

4. Treasurer's Report

a. *Draft accounts for year ending 30 June 2026 – Draft accounts available on website and printed copies available at the meeting. Also available on OSCR (Office of the Scottish Charity Register) website: www.oscr.org.uk*
b. *Accounts for year ending 30 June 2027*
c. *Financial report on current position*

5. Constitution Update
Proposed amendment to the Constitution extending the "Definition of Community" to include Blanefield development, Red Deer Village, and Crowwood Grange development.

6. Election of Charity Trustees
As per constitution, retiral of one third of Trustees, plus nomination and seconding of new/re-elected Trustees and roles.

7. Any Other Business
Open to all members.

8. Date of Next Meeting
Date of next AGM to be agreed.

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