Cardowan Community Meadow

Annual General Meeting (AGM)
7-9pm, Wednesday 22 October 2025
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

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. *Accounts for year ending 30 June 2024 – Printed copy available to view, if anyone requires a personal copy please contact Cardowan Community Meadow, and available on OSCR (Office of the Scottish Charity Register) website: www.oscr.org.uk*
b. *Accounts for year ending 30 June 2025*
c. *Financial report on current position*

5. Constitution Update
Proposed amendment to add the following to the Constitution:
"In exceptional circumstances a further two-year extension may be applied (i.e. a Trustee will serve a total of 8 years)."

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.

Cardowan Community Meadow (SCIO)
3 Cruachan Drive, Stepps G33 6JF
ccmeadow@mail.com

OSCR Scottish Charity Regulator www.oscr.org.uk Registered SCIO SC050197