Cardowan Community Meadow

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

AGENDA
Updated 19 October 2026

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 – Once approved, these will be available on OSCR (Office of the Scottish Charity Register) website: www.oscr.org.uk*
b. *Financial report on current position*

5. Constitution Update
Discussion with regards extending the "Definition of Community".

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.