

# Westmuir Community Development Trust

Notice is hereby given that the fifteenth Annual General Meeting of Members will be held using an on-line process because of the current coronavirus restrictions. Instead of meeting as a group in the Village Hall I ask members to participate in a “virtual” AGM by considering the two motions noted below and e-mailing me their approval of them. If you do not approve of either or both of the motions you should email me your disapproval.

Please send your email to me at [iancobb@hotmail.co.uk](mailto:iancobb@hotmail.co.uk) by the **10<sup>th</sup> April 2020** at the latest.

1. To approve the Annual Report of the Directors and Accounts for the year to 31st October 2019. Please access the report and accounts as follows. Go to our website, [www.westmuir.org.uk](http://www.westmuir.org.uk) and click on the Westmuir Trust heading. Scroll down this page and click on “Latest Trustee's Annual Report incorporating the Report of the directors” to open the report and accounts. Please read these, consider them and email your approval.

2. Election of Directors

Under the provisions of Article 45(b), Lynda Grant, Ian Cobb and Ann Warren retire at this Annual General Meeting and, being eligible, Lynda Grant and Ann Warren offer themselves for re-election.

Consider the motion that Lynda and Ann be re-elected and email your approval.

By order of the Board

Ian Cobb  
Company Secretary

23<sup>rd</sup> March 2020