



Loch Ken Trust

SCIO: 050211

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting (AGM) of Loch Ken Trust will be held at The Smiddy, Balmaclellan on Tuesday 12th November 2024 at 19:30

AGM Agenda

1. Welcome and Introductions

2. Ordinary Business

- a. **To receive** from Mungo Bryson as Chairperson of Loch Ken Trust a report on its activities for year ended 30 June 2024
- b. **To receive** from James Ingall as Treasurer of Loch Ken Trust the financial statements for the period ended 30 June 2024 as independently reviewed
- c. **To re-elect the following as Trustees: -**
 - i. Kate Adamson
 - ii. Mungo Bryson
 - iii. Edward Hex
 - iv. James Ingall
 - v. Beata Kucinski-Thomson
 - vi. Abi Mordin
 - vii. Alistair Nelson
 - viii. John Nelson
 - ix. Suzy Rook

Details of these trustees are available on the following link: -
<https://lochken.org.uk/about/board-of-trustees/>

3. Additional Business

- a. Report from Loch Ken Trust Manager
- b. Report from Loch Ken Trust Ranger Service
- c. Questions and observations from Members

4. AOCB

To ensure the meeting is quorate, Members are asked to **RSVP** their attendance to Lindsay@lochken.org.uk by 19:30 on 5th November 2024.

Under the Constitution only Ordinary Members are entitled to vote on the Business at the AGM so if any Ordinary Member is unable to attend and wishes to appoint a proxy to attend and vote on their behalf they should complete the attached form and return it to Lindsay@lochken.org.uk by 19:30 on 5th November 2024



Form of Proxy

Loch Ken Trust

SC050211

I(Name)

of(Address)

being an Ordinary Member of Loch Ken Trust hereby appoint

.....(Name)

as my proxy to vote on any matter on my behalf at the Annual General Meeting of Loch Ken Trust to be held on 12th November and at any adjournment thereof.

Signed

(Signature of member appointing Proxy)

Date

Please return this form to Lindsay@lochken.org.uk

