MADDERTY

COMMUNITY ASSOCIATION

**AGM**

**on**

**THURSDAY, 2 NOVEMBER 2023**

**At Madderty Community Hall at 07.30 pm**

**TRUSTEES:** - Wendy Greenlees (Chair,) Shona McDonald (Treasurer), Alex Haddow, Andy Davidson, Betty Bott, Charles Harris, Ian Cramb, Iain Thomson, Joanna Lochhead, Russ Kelsey.

**COMMITTEE MEMBERS** – Wendy Greenlees (Chair) Aileen Peock, Alex Haddow, Andy Davidson, Audrey Hogg, Betty Bott, Charles Harris, Ian Cramb, Iain Thomson, Joanna Lochhead, Kath Melville, Louise Davidson, Russ Kelsey, Shona McDonald, Sue Smyth

**HALL ADMINISTRATOR:-** Donna Kudarenko.

**AGENDA**

WELCOME - [Wendy Greeenlees]

1. Minutes of last AGM
2. Report by Chair [Wendy Greeenlees]
3. Presentation of Accounts by Treasurer and Report [Shona McDonald]
4. Report by Hall Administrator [Donna Kudarenko]
5. Presentation about the Project to place Solar Panels on the roof of the Hall to help to reduce the Hall’s energy costs and to improve the Hall’s eco sustainability including proposals for electric charging points within the car parking area. [Iain Thomson]
6. Presentation of Special Resolution to substitute new Memorandum of Association for the old one and Vote thereon – [Betty Bott & Iain Thomson]
7. Presentation about fundraising and social activities presently planned for the coming year and invitation for proposals for any other such initiatives. [Andy Davidson/Louise Davidson]
8. Invitation to members to put themselves forward to be Committee Members. Election of Trustees and Committee Members
9. **AOCB**