

**The 9th Kirknewton Community Development Trust AGM 2016**  
**Tuesday 29th November 2016, 7.30pm**  
**The Green Room**

**AGENDA**

- 1. Welcome and apologies for absence**
- 2. To Approve the Minutes of the Meeting of the Year ended August 2016**
- 3. To receive the audited accounts for the year**
- 4. To receive a report of the activities for the year, including KCA**
- 5. To note Resignation of Directors**
- 6. To elect Directors**
- 7. To re-appoint the auditors.**
- 8. Any Other Business**