**NOTICE OF ANNUAL GENERAL MEETING 2021**

**~~St Catherines Church HallTo~~ be held Online on Zoom**

**At 6pm om Wednesday 15th December 2021**

Notice is hereby given that the 4th Annual General Meeting of The Blairgowrie & Rattray Development Trust will be held at St Catherine’s Church Hall on At 6pm om Wednesday 15th December 2021

Link to join the meeting:

<https://us02web.zoom.us/j/83479467014?pwd=NFpxQjRoMlZYSDVyK3htUS9EOHd0UT09>

Business to be dealt with at the meeting is

1. Welcome and apologies
2. Minutes of AGM 10th December 2020
3. Presentation of the Annual Trustees Report & Accounts
4. Proposal of Resolutions

As Special Resolutions to amend the Articles of Association:

* 1. Objects - Article 4
  2. Office Bearers Articles 88 and 89

As Ordinary Resolutions

* 1. To elect Len Seal as a director
  2. To elect Stuart Nicol as a director

Close

**A member of The Blairgowrie & Rattray Development Trust Limited (“the Company”) eligible to attend and vote at the Members’ Meeting is entitled to appoint another person as proxy to attend and vote on a poll in their place.**

**A form of proxy is enclosed and must be lodged at the Company’s registered office at least 48 hours before the meeting.**