



The Langholm Initiative

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NOTICE OF THE 2024 ANNUAL GENERAL MEETING

19:00hrs on Thursday 30th May 2024 - The Buccleuch Centre, Langholm

AGENDA

1. **Welcome, quorum and apologies.**
2. **MoM of previous AGM held on 10th May 2023* – matters arising.**
3. **Report by the Chair, Mairi Telford Jammeh, on the Charity's activities**
4. **Project presentations**
5. **Consideration of financial accounts for year ending 31st March 2023***
6. **Resolutions**

Resolution 1 – Retiral / Re-election of Charity Trustees

In accordance with Clause 91 the following trustees are retiring this year:
Eileann Bloomer, Daniel Lacey, Sue Toon, and Margaret E. Pool.

The following are offering themselves for re-election as Member Trustees:
Eileann Bloomer, Daniel Lacey, and Margaret E. Pool

Members are asked to support the resolution to re-elect the afore-mentioned as Member Trustees.

Note: in accordance with Clause 95 co-opt Trustees Kevin Cumming and Barbara Kite will retire at conclusion of the AGM.

7. The Langholm Initiative Trading Company Ltd (Tarras Valley Nature Reserve™)

In accordance with article 53 of the 'Articles of Agreement' the office bearers of the subsidiary company will retire at conclusion of the AGM and office shall subsequently be appointed at a meeting of the Directors.

8. Any other competent business

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*Copies of the 2023 AGM MoM, 2023 accounts, our charity Constitution and full agenda for the AGM can be found at: <https://www.langholminitiative.org.uk/governance>