



The Langholm Initiative

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NOTICE OF THE 2025 ANNUAL GENERAL MEETING OF THE LANGHOLM INITIATIVE

18:30hrs on Tuesday 8th April 2025 - The Buccleuch Centre, Langholm

AGENDA

1. Welcome, quorum and apologies
2. Approval of MoM of previous AGM held on 30th May 2024*
3. Report by the Chair, Mairi Telford Jammeh, on the Charity's activities
4. Project presentations
There will also be a short exert from the PBS series "A Brief History of the Future"
5. Consideration of financial accounts for year ending 31st March 2024*

6. Resolutions

Resolution 1 – Retiral / Re-election of Charity Trustees

In accordance with Clause 91 the following trustees are retiring this year:
Margaret E. Pool, Mark Hallam, Daniel Lacey & Eileann Bloomer

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

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 the 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 2024 AGM MoM, 2024 accounts, our charity Constitution and full agenda for the AGM can be found at: <https://www.langholminitiative.org.uk/governance>