



AGENDA FOR THE AGM OF THE LISMORE COMMUNITY TRUST
TO BE HELD 7PM ON THURSDAY 10th JULY 2025 IN THE HALL

1. Welcome, Attendance, Apologies and Proxies
2. Minutes of the AGM held on 26th September 2024
3. Matters arising
4. Annual Report - Chairman
5. Consideration of the Annual Accounts
6. Direction as to the appointment of Independent Examiner – Board recommend Ainsley Smith & Co., Oban
7. Setting of annual subscription(s) if any. The Board propose no annual subscription.
8. Election/re-election of Directors.

The following CBS rules apply to the elected members of the Board:

- 114 The maximum number of directors shall be 12. Out of that number:
 - 114.1 no more than 7 shall be Community Directors
 - 114.2 no more than 4 shall be Contributor Directors
 - 114.3 no more than 3 shall be Co-opted Directors
- 115 At any given time, the number of Community Directors in office must comprise more than half of the total number of directors in office at that time.
- 116 The minimum number of directors shall be 4.

At present the Trust board consists of Andrew Livingstone, Peter MacDougall, Bróna MacDougall, Laura Savill, Anita Bachuil, Archie MacGillivray, Anna Stewart, Seona MacDonald, and Kate McLuskie (co-opted) should they be re-elected.

9. AOB – Questions and open discussion
 - a. Housing report – Andrew Livingstone
 - b. Shop and Post Office reports – Jane McCluskey/Bróna MacDougall
 - c. E bikes