

AGENDA FOR THE AGM OF THE LISMORE COMMUNITY TRUST
TO BE HELD AT 7PM ON THURSDAY 26TH SEPTEMBER 2024 IN THE HALL

1. **Welcome, Attendance, Apologies and Proxies**
2. **Minutes of the AGM held on FRIDAY 23RD JUNE 2023**
3. **Matters arising**
4. **Annual Report**
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, Brona MacDougall, Laura Savill, Anita Bachuil, Archie MacGillivray, Anna Stewart 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/Brona MacDougall
 - c. E bikes