

Annual General Meeting
Oban Communities Trust/ The Rockfield Centre
Thursday 24th Feb 2022
7pm
Financial year 2020-2021

Welcome – Gordon McNab

1. Apologies noted
2. Minutes of previous 25th Feb 2021 - Members approval
3. Presentation of Annual Report - Report from Chairman - Gordon McNab
Brief overview of year (Sept 2020– Aug 2021)
4. Presentation of Accounts - Treasurer – Ronnie Forbes
Adoption of Accounts - Members approval

Appointment of Auditors/Independent Examiner

Resolution - Approval from members to disapply the audit requirements in accordance with section 84 of the Co-operative and Community Benefit Society Act 2014 - RF

5. Election of Board - Rules of appointment
6. AGM Closed

The formal part of the meeting closed this will be followed by opportunity to talk with Board and staff members .