



Dunning Community Trust

Notice is given that the first Annual General Meeting of the Trust will be held

on Monday 11th September 2006, in Dunning Village Hall, at 7.30pm

The business of the meeting will be to consider:

1. Apologies for absence

2. Minutes

To approve the minutes of the inaugural General Meeting held on Monday 16th May, 2005.

To approve the minutes of the Extraordinary General Meeting held on Thursday 15th September, 2005

Minutes are available for inspection on the Trust website at <http://www.dunning-community-trust.org.uk/index.htm> from the date of this notice, and printed copies will be available at the meeting.

3. Report on DCT progress and activities

To receive the report from the Chairman for the year 2005/06

4. Presentation & approval of accounts 2005/06

To receive the reports of the Treasurer and independent financial examiner for the year ended 31st March 2006 .

The accounts for financial year ending 31st March 2006 are available for inspection on the Trust website at

<http://www.dunning-community-trust.org.uk/index.htm> from the date of this notice, and printed copies will be available at the meeting

5. Appointment of Auditor 2006/07

To authorise the Directors to appoint Auditors

6. To set membership subscription rates and due date

To consider the Director's recommendation that subscription rates remain unchanged at £5/annum for Adult Ordinary and Associate Members and £1/annum for Junior Members.

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The Directors' recommendation is that the membership subscriptions should fall due on 31st December in each year, with initial subscriptions covering the period from inauguration until 31st December 2006.

7. Election of directors

Approval, and election if required, of nominees to serve as Directors of the Trust, to fill up to two vacancies for elected directors.

Valid nomination forms for members willing to serve as Directors of the Trust require to be returned to the Membership Secretary not less than 7 days prior to the AGM. Nomination forms are available from the Membership Secretary.

8. Way forward for DCT – Constitutional change and Charitable status

Following the rejection of the Trust's bid to the Scottish Land Fund for funding towards repayment of the purchase price of Kincladie wood the Directors will seek a mandate from the membership endorsing the Directors' recommendation that the Trust's constitution (Memorandum and Articles of Association) should be altered to enable the Trust to register as a charity with the Office of the Scottish Charity Regulator

The background and issues surrounding the need for this decision, and the arguments in favour of the Directors' recommendation will be presented. The membership will be then be invited to discuss and determine the appropriate course of action.

Members will be asked to vote their agreement to Resolution No 1.

It is also proposed to have the Trust Registered Office at the Old Schoolhouse. Members are invited to approve this move in Resolution No 2.

There are also minor changes required to the Trust Constitution to satisfy the Scottish Executive, replacing the words 'independent financial adviser' with 'auditor'. This is detailed in Resolution No 3.

9. **AOB** – items of other competent business which members wish to raise should be indicated to the Chairman prior to the meeting

10. Close of AGM

Following the formal business of the AGM tea and coffee will be served and there will be a slide show of photographs from the Festival weekend and notable events in Kincladie wood during the year.

Members will also have an opportunity to discuss with the Directors future Kincladie wood management proposals, prior to preparation of a formal Management Plan.

Date of notice – 17 August 2006

on behalf of DRR Graham, Company Secretary

Jane Graham, Membership Secretary, Clifton Bank, Bridgend, Dunning, PH2 0QW

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