



22 June 2016

To all members

Notice of Annual General Meeting

The Annual General Meeting of the Rhynie Community Facilities Development Charitable Trust for 2016 will be held on

Friday 15th July 2016 at 19:00hrs

in Fourteen, The Square, Rhynie.

All members are invited to attend. If anyone has any matter which they wish to be discussed at the meeting please advise the Secretary in writing no later than 8th July for inclusion on the agenda.

Elections for Directors will be held and all present members of the committee are willing to stand. Any other members wishing to stand for office should also notify the Secretary immediately or no later than 7 days prior to the meeting. Nomination forms are available either from the Secretary or by download from our website.

The meeting will also consider and vote on a Special Resolution to amend the Articles of the Trust. A full transcript of the proposed Special Resolution is appended to this notice.

Secretary : Averil Stewart,
Email: averilstewart@btinternet.com
Tel.: 01464 861636

Rhynie Community Facilities Development Charitable Trust
Company registered in Scotland: SC309832
Registered office: The Cottage, Cottown, Rhynie, Huntly, Aberdeenshire, AB54 4LX
Charity registered in Scotland number SC037455

