



23 August 2018

To all members

Notice of Annual General Meeting

The Annual General Meeting of the Rhynie Community Facilities Development Charitable Trust for 2018 will be held on

Sunday 16th September 2018 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 2nd September for inclusion on the agenda.

Elections for Directors will be held and all present members of the committee are willing to stand. Nominations from potential new Directors would be welcome. Any other members wishing to stand for office should 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.

Offers for the post of Secretary would be particularly welcome. This need not be as a Director but would be expected to attend Board meetings. Further details of duties and responsibilities can be provided.

Would recipients of this notice please advise other members in the same household.

Chairman/Secretary : Mike Davies,
Email: mike@braeheadrhynie.co.uk
Tel.: 01464 861535

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

