



To all members

Notice of Annual General Meeting

The Annual General Meeting of the Rhynie Community Facilities Development Charitable Trust for 2021 will be held on

**Sunday 10th October 2021 at 13:00hrs
for refreshments preceding
AGM at 14:30hrs.**

in No.14, 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 3rd October 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.

Special Resolution

We have recently been contacted by previous members of Tap O Noth Community Council with regard to expanding the remit of RCT to include the surrounding parishes of Gartly, Kennethmont and Clatt. This would require agreement from the existing members and changes to the constitution. Full details have been circulated to members with the notice of the AGM and can also be downloaded from our website at www.rhyniecharitabletrust.co.uk. **We request that members read this in advance of the meeting to enable discussion and voting to be held.**

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

Chairman/Secretary : Mike Davies,
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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

