Scottish Borders Community Development Company

T/A The Bridge

Annual General Meeting 2023

Thursday 2 November 2023 at 7.00 pm

The Buccleuch Hotel, St. Boswells, Melrose. TD6 OEW

AGENDA

1.Welcome – Margaret Hindmarsh Convenor

# 3. Present and Apologies

4. Minutes of AGM 2022

5. Report from the Board of Directors on activities of the organisation

6. Receipt of the Annual Accounts for the year ended 31st March 2023

7. Special Resolution of Scottish Borders Community Development Company (SBCDC), operating as The Bridge, to alter its name, objects, and constitution

8. Appointment of Independent Examiner

9. Resignation of Directors and election/re-election of Directors

10. Vote of Thanks to The Bridge Directors recently standing down: Alastair Hirst and Alastair Minnis

11. Closing remarks.