

ST NINIANS COMMUNITY DEVELOPMENT TRUST LIMITED

**Notice of the Annual General Meeting of the St. Ninians Community Development Trust Limited
to be held in the Library, Stirling High School at 9.00 pm on Monday 23rd February 2009.**

Agenda

1. Present and Apologies.
2. Minute of the previous Annual General Meeting.
3. Matters Arising from the Previous Minute.
4. Correspondence.
5. Annual Report, 2007-2008.
6. Treasurer's Annual Report, 2007-2008.
7. Retiral/Election of Members and Directors.
8. Election of Office Bearers. (Convenor, Vice Convenor, Treasurer, Secretary and Minute Secretary.)
9. A.O.C.B.
10. Future Meetings Dates