

ST NINIANS COMMUNITY DEVELOPMENT TRUST LIMITED

**Notice of the Meeting of the St Ninians Community Development Trust
To be held on Monday the 25th of May 2009 at 7.00 pm
in the Mayfield Centre.**

Agenda

1. Present - Directors, Members and In Attendance and Apologies
2. Minute of the Previous Meeting
3. Matters Arising
4. Correspondence
5. Companies House
6. Scottish Charities Commissioner
7. Membership and Directors Papers
8. Bank Account Update
9. Update on Current Projects
10. New Projects
11. Pre-Planning Meetings
12. Any Other Competent Business
13. Dates of Next Meetings: The next meetings of the Trust will be held in the Mayfield Centre at 7.00 pm on Mondays, 24th August 2009, 23rd November 2009, 25th January 2010 and 26th April 2010. When the accounting date is changed, the April 26th 2010 meeting would become the AGM.