



The Secretary, Kinross Curling Trust
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Notice is hereby given that the Annual General Meeting of the

Kinross Curling Trust

will be held in the Loch Leven Community Campus, Kinross
on Wednesday, 24th January 2018 at 19.30 hours.

AGENDA

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|---|------|
| 1. Welcome | Mike |
| 2. Apologies | Iain |
| 3. Minutes of the Trust Annual General Meeting of 18 th January 2017 | Mike |
| 4. Matters Arising | Mike |
| 5. Report by the Chairman on the Activities of the Trust | Mike |
| 6. Report of the Independent Financial Examiner | Doug |
| 7. Approval of the Accounts to 31 st July 2017 | Doug |
| 8. Appointment of Independent Financial Examiner | Mike |
| 9. Election of Trustees [two vacancies]. | Mike |
| 10. Membership | Phil |
| 11. New Extension | Iain |
| 12. Present Business Position | |
| a. Operations, Business Development | Phil |
| b. Finance | Doug |
| 13. Lease Option | Mike |
| 14. Any Other Competent Business | Mike |

Iain Keddie, Secretary
Kinross Curling Trust
19th December 2017.