



Boleskine Community Care

Annual General Meeting Agenda

Date: 22 October 2025

Time: 7pm

Location: Stratherrick Hall, Gorthleck

1. Welcome and Introductions

- Katherine Grant, Chair
- Check on quoracy - 10% of 331 current members

2. Apologies for Absence

- Noted by Secretary

3. Approval of Minutes from Previous AGM

- Review and approve minutes

4. Chair's Report on behalf of BCC Trustees (KG)

- Trustees report - a report by the Chairperson on the activities of the organisation over the past year

5. Treasurer's Report (BM)

- Presentation and approval of annual accounts
- Approval for the Board to appoint an independent auditor

6. Election/Re-Election of Trustees (KG)

- Confirmation of current trustees standing for re-election
- Nomination and election of new trustees (if applicable)

7. Questions from Members

- Open floor for questions and feedback

8. Any Other Business (AOB)

- Additional items for discussion

9. Closing Remarks

- Chair's closing statement and thanks