

Balerno Village Trust – Wednesday 25th November 2020

AGM - 7:30pm to 9:00pm

Zoom to register click on the link below

<https://zoom.us/meeting/register/tJEvde2orj4qHddZQZl3of7p-hB6bmzLNj4q>

- 1) Welcome and apologies
- 2) Chair's Remarks
- 3) Approve minutes of last years AGM
- 4) Presentation of Annual Accounts
- 5) Agreement to Verify the Accounts
- 6) Appointment of Verifier
- 7) Election of Directors
- 8) Special Resolution – Amendment of Articles of Association
- 9) Close AGM
5 Minute Comfort break...
- 10) Presentations:
 - *Community Gardening (Josephine Bisacre)*
 - *Red Phone Box- (Sofia Soboleva)*
 - *Balerno Farmers Market and Lockdown Activities (Val Reid)*
 - Q&A