

LCT AGM Agenda

7-8 pm, 9th November 2020 hosted on Zoom

- 1) Welcome and guidance on the conduct of the meeting by Zoom: Louise Robb (Chair).
- 2) Adoption of Minutes of the 2019 AGM .
- 3) Annual Report from the Chair, Louise Robb, who will also introduce short reports from our main subgroups for:
 - A) Largo Estate
 - B) Largo Pier
 - C) Largo Area Coronavirus Response Team (LACRT)
 - D) Communications

And from Largo Arts Week, which, although not a subgroup, has a Board representative on LCT.

- 4) Treasurer's Report and Adoption of Draft Accounts.
- 5) Adoption of changes to the Constitution. (Requires a two thirds majority) The proposed changes have been approved by the Board and have been approved by the Scottish Charities regulatory body, OSCR, before the AGM. The proposed changes are:
 - A) An increase in the number of Member Trustees from ten to eleven.
 - B) A broadening of the scope of our permitted activities, or charitable purposes, to cover our present and future planned activities.
 - C) A change to the clauses concerning members' subscriptions, allowing the AGM to set an annual subscription rate. At this AGM no change is proposed to the current practice of having a one off £1 subscription payable on joining.
 - D) Minor punctuation and grammar changes to correct errors in the current version.

A detailed description of the changes, along with the current and proposed versions of the Constitution, is now available on the LCT website and in the Largo Library

- 6) Election of Trustees. As laid down in the Constitution, three Trustees must stand down at this AGM. In addition, one Trustee appointed by the Board since the last AGM must stand down. Furthermore, the constitution changes allow for one additional Trustee to be elected. There are thus five vacant positions on the Board and this election gives the opportunity to fill these places. Nominations are now closed as of the 24th October.

There are six candidates, these being Stan Green, Irene Kay, Jan Kerr, Emily Macdonald, Jill Miller and Alistair Sutton. A short biography of each candidate, and of each Board Member remaining on the Board is now on the LCT website. Voting will be either by Zoom poll during the meeting or by proxy. Each Member will be able to vote for up to five candidates. We will announce the result during the AGM. Please note that the elections are for positions on the Board. The Board will appoint the Office Bearers e.g. Chair, Treasurer, Secretary at its next meeting.

- 8) AOCB. No other motion for discussion at this meeting has been received by the declared closing date of the 24th October.

The Chair may allow questions and general discussion if time permits.