

Largo Communities Together

LCT is Scottish Charitable Incorporated Organisation - Charity No. SC048447

29 September 2019

Dear Member,

We are pleased to be able to invite you to the first AGM of Largo Communities Together. We will hold this AGM on the 21st October this year in the Largo Community Library and Hub, on Crescent Road, Lundin Links at 7pm. All members are invited, and Ordinary Members will be entitled to vote on any motions.

The main functions of this meeting are to allow the Board to report to the membership on activity since the last AGM (and in this case since the inauguration of LCT), to report on the financial state of the organisation and to elect Trustees. Three of the Member Trustees must stand down every year according to a process laid down in the constitution. The remainder of the Member Trustees continue as Trustees unless they choose to stand down. (The Board also has Coopted Trustees who must stand down each year at the AGM but can be re-appointed by the Board.)

The current Trustees are:

Louise Robb, Chair
Stan Green, Vice Chair
Emily MacDonald, Treasurer
Stephen Wood, Secretary
Nora Colin, Minute Secretary
Ian Brown, Trustee (Co-opted)
Doug McMillan, Trustee
Duncan Law, Trustee
Barbara Simpson, Trustee
James Simpson, Trustee and also Pier Subgroup Chair
Martin Schmidt, Trustee

This year the three Trustees standing down, whose names were selected by drawing lots, i.e. a random process as required by the Constitution, all seek reelection. They are:

Louise Robb
Martin Schmidt
Nora Conlin

We will move that these three members are reelected and hope the AGM approves this, and we expect the new board to co-opt Ian Brown again, allowing one space to be filled to meet our maximum of 12 when appropriate.

The Chair's report is attached.

As yet LCT is not required to have a set of scrutinised annual accounts; this is currently in process, within the permitted period allowed, and these will be lodged with OSCR as required. We will however make a financial statement at the AGM and make this available on our website. In future we aim to have annual accounts complete before the AGM and circulated to members.

If you wish to have any other competent business considered at the AGM notification must be received at least 7 clear days before the meeting so that members can be informed.

The quorum for this AGM will be 35 people. If you cannot attend, then we ask that you appoint a Proxy who will be at the meeting. You may appoint any Member as your Proxy.

Contact us by

EMAIL

You can email us on this email address; contact@largocommunitiestogether.org.uk

BY POST

Largo Community Library & Hub, 7 Lundin Square, Lundin Links KY8 6BH

Largo Communities Together

LCT is Scottish Charitable Incorporated Organisation - Charity No. SC048447

The AGM does not elect the Office Bearers. This falls to the Member Trustees; this will be done at a Board meeting after the AGM.

We expect the next year will be an exciting year for LCT, after the foundation work done in our first year. We expect to increase our interaction with our members and the community through consultation exercises, newsletters, our website and social media, and look for your support as we try to move forward with some major initiatives.

Kind regards,



Louise Robb, LCT Chair

Contact us by

EMAIL

You can email us on this email address; contact@largocommunitiestogether.org.uk

BY POST

Largo Community Library & Hub, 7 Lundin Square, Lundin Links KY8 6BH