



Dear Member,

Invitation to Largo Communities Together AGM, Monday 16 January 2023, 7 – 8pm on Zoom

We invite you to attend the AGM of Largo Communities Together, taking place on Monday 16th January 2023, starting at 7pm on Zoom. If you have received this invitation by email then you will receive a further email on or around Friday 13th January 2023 with the final agenda, proxy voting form, and a link to the Zoom meeting. You will also be able to vote online during the Zoom meeting.

If you have received this invitation by post, then please email us to allow us to send you a link to the Zoom meeting: secretary@largocommunitiestogether.org.uk

Please tell us if there is more than one LCT member in your household and you share an email address.

If you are unable to attend the meeting, you can of course vote by proxy. A hard copy of all the relevant documents including the Annual Report for the year ended 30 June 2022 are available to read in Largo Library and Community Hub, 7 Lundin Square, Crescent Road, Lundin Links, KY8 6BH. The documents will also be available to view on the LCT website <https://largocommunitiestogether.org.uk/>

We will post proxy voting papers to you if you have no email address. Please return the form to Largo Library and Community Hub, 7 Lundin Square, Crescent Road, Lundin Links, KY8 6BH.

IF YOU NO LONGER WISH TO BE A MEMBER OF LCT AND NO LONGER WISH TO RECEIVE LETTERS OR EMAILS FROM LCT, PLEASE EMAIL US AT secretary@largocommunitiestogether.org.uk

OR TICK THE RELEVANT BOX ON THE PROXY VOTING FORM AND RETURN TO LARGO LIBRARY AND COMMUNITY HUB.

Yours sincerely,

Nora Conlin, Secretary, LCT

Email: secretary@largocommunitiestogether.org.uk



Largo Communities Together AGM Agenda
Monday 16 January 2023, 7 – 8pm on Zoom

Copies of documents available to view at Largo Library and Community Hub, KY8 6BH

- 1) Welcome: Louise Robb (Chair)
- 2) Adoption of the Minutes of the 2021 AGM
- 3) Annual Report from Chair, Louise Robb
- 4) Short reports from our main subgroups:
 - A) Community Sustainability and Local Place Plan – Jill Miller and Priya Logan
 - B) Largo Pier – Jimmy Simpson
 - C) Largo Area Community Resilience Team (LACRT) - Irene Kay
 - D) Equity and Inclusion – Jan Kerr
 - E) Marketing – Alistair Brown
 - F) Funding Strategy – Dougi McMillan
 - G) Community Assets – Andy Duff
- 5) Treasurer’s Report and presentation of Draft Accounts for consideration by members – Emily Macdonald
- 6) Election of Trustees
 - As laid down in the Constitution, three Trustees who have served longest since election/re-election must retire from office at this AGM.
 - In addition, Alistair Brown must retire from office as he was appointed by Trustees during the year.
 - Nominations for Trustees closes at 12:00 noon on Friday 6 January 2023.
 - There are currently four candidates - Alistair Brown, Nora Conlin, Emily Macdonald and Dougi McMillan. A short biography of each candidate is included.
 - Voting will be via an online poll during the Zoom meeting or by proxy.
 - Each Member will be able to vote for up to four 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 - Chair, Vice Chair, Treasurer and Secretary - at its next meeting.
 - We are holding one position on the board for a new position this year (community assets).
- 7) AOCB
- 8) The Chair may allow questions and general discussion if time permits

[END]