

**CRICHTON  
COLLEGIATE  
CHURCH  
TRUST**



**NOTICE**

The Annual General Meeting of the Crichton Collegiate Church Trust, originally scheduled for 8<sup>th</sup> April 2020, will now take place online via Zoom on Monday 28<sup>th</sup> September 2020 at 7.30pm.

**AGENDA**

1. Apologies for absence.
2. Minutes of the last AGM held on 15<sup>th</sup> April 2019
3. Chairman's Report
4. Treasurer's Report and presentation of the accounts for the year ending 31<sup>st</sup> October 2019.
5. Retiral and Election of Trustees – see 5 below.
6. Appointment of Independent Examiner – see 6 below.
7. Any other competent business.

Henry Duncan, Chairman

September 2020

Apologies to: The Old Manse, Crichton, Midlothian, EH37 5XA

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*5. Richard Callander, Harriet Dalrymple and Judith Lamotte retire by rotation and are willing to stand for re-election.*

*6. Henderson Loggie have agreed to be re-appointed as Independent Examiner.*

If any Friend of Crichton would like to join via Zoom, then could they inform the Chairman in advance, so that the Zoom link can be forwarded prior to the meeting.

Copies of the Minutes of the last AGM, Accounts, Chairman's Report and Treasurer's Report will be available on the website [www.crichtonchurch.com](http://www.crichtonchurch.com) no later than one week before the meeting.