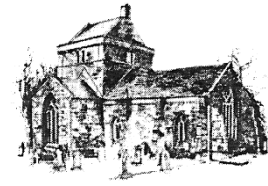


**CRICHTON  
COLLEGIATE  
CHURCH  
TRUST**



**NOTICE**

The Annual General Meeting of the Crichton Collegiate Church Trust will take place at The Old Manse, Crichton on Monday 15<sup>th</sup> April 2024 at 7.00pm.

**AGENDA**

1. Apologies for absence.
2. Minutes of the last AGM held on 25<sup>th</sup> April 2023
3. Chairman's Report
4. Treasurer's Report and presentation of the accounts for the year ending 31<sup>st</sup> October 2023.
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

March 2024

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

Tel: 01875 320 502      Email: [ghenryduncan@gmail.com](mailto:ghenryduncan@gmail.com)

*5. Henry Duncan and Peter Smaill retire by rotation and are willing to stand for re-election.*

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

[www.crichtonchurch.com](http://www.crichtonchurch.com)

Company Registered No. SC152207

Scottish Charity No. SC022901