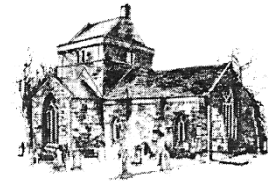


**CRICHTON
COLLEGIATE
CHURCH
TRUST**



NOTICE

The Annual General Meeting of the Crichton Collegiate Church Trust will take place at The Old Manse, Crichton on Monday 27th April 2026 at 7.00pm.

AGENDA

1. Apologies for absence.
2. Minutes of the last AGM held on 23rd April 2025
3. Chairman's Report
4. Treasurer's Report and presentation of the accounts for the year ending 31st October 2025.
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

April 2026

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

Tel: 07398 450588 Email: ghenryduncan@gmail.com

5. Henry Duncan is retiring as Chairman and as a Trustee.

Geordie Corsar retires by rotation and is willing to stand for re-election.

Christopher Lamotte and Cathie Massaro have agreed to become new Trustees

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

www.crichtonchurch.com

Company Registered No. SC152207

Scottish Charity No. SC022901