



We warmly invite you to attend the  
Annual General Meeting for Year Ending August 2018 (re-scheduled)  
And Annual General Meeting for Year Ending August 2019  
of the Stronsay Development Trust  
on Wednesday 30th October 2019 at 7.00pm at the Community Hall

We welcome all our members to an evening which will incorporate the re-scheduled AGM for the year ending August 2018 – postponed from July due to insufficient members being present - together with the AGM for the year ending August 2019.

The Agenda for the evening will include the Chairman's Report, Approval of Annual Accounts, Election of Directors and Voting on Proposed Resolutions (see attached). There will also be the exciting opportunity to view and discuss presentations and displays of plans for the future development of our island.

We therefore urge members to do please come and support this evening. Your presence is invaluable as without your participation the Trust is not fully representative, and necessary, as our constitution requires the presence of a minimum of 12 members in order for an AGM to take place.

As a member of the Development Trust please do consider standing for election as a Director. All members can opt for election and we welcome as wide a range of members on the board as possible. Nomination forms are available online – [www.orkneycommunities.co.uk/SDT](http://www.orkneycommunities.co.uk/SDT) or via the Office.

Nominations for Director must reach us at Woods Yard by Monday 21<sup>st</sup> October 2019 in order to be actioned at the AGM, however we do welcome director nominations all year through.

Alternatively, perhaps you would prefer to become involved in one of the many ongoing projects i.e. re-cycling, re-store, heritage, wellbeing and housing; where your input would be much appreciated

If you are unable to attend the meeting you can appoint a proxy to vote on your behalf (the proxy does not have to be a Development Trust member). If required, please complete the Proxy Form available online and return to the Development Trust office no later than Monday 21<sup>st</sup> October 2019.

There will be a Special Resolution Ballot at the AGM. Members will be asked to consider and vote on resolutions to make changes to the Articles of Association as explained in the attached explanatory note. Further details and voting slips will be available on the evening.

Any questions wishing to be raised at the AGM on any of the Agenda items or other relevant matters must be notified to the Chairman in writing by Monday 21<sup>st</sup> October 2019 at the office.

For more information please feel free to contact us on 01857 616410 or have a look at the website. We look forward to seeing you on Wednesday 30<sup>th</sup> October at 7.00 pm at the Community Hall.

With Kind Regards from

The Board of Directors of Stronsay Development Trust