



STRATHDEARN COMMUNITY DEVELOPMENTS

ANNUAL GENERAL MEETING

TUESDAY 30TH JANUARY 2024

7:30PM

THE STRATHDEARN, TOMATIN

A G E N D A

1. Welcome and confirmation of member quorum
2. Approval of Minutes of AGM of 17th November 2022 Attachment 1
3. Approval of Minutes of EGM 18th May 2023 Attachment 2
4. Metrics and overview
5. Projects
 - *Dalarossie Church (SK)*
 - *Housing (MMC)*
 - *Chargers (SK)*
 - *Solar Panels (MMC)*
 - *Events (SK)*
 - *Health & Wellbeing (HG)*
 - *Hazelbank (SK)*
5. Review of the SCD Group Final Accounts (ECM)
 - *Presentation of the accounts and Report of the Auditor*
 - *Questions from the members*
 - *Approval of SCD Group Final Accounts*
 - *Appointment of Auditors/Examiners*
6. Composition of the boards (EM)
7. Report from Chairman
8. Questions from the members
9. Any other business