Tomintoul & Glenlivet Development Trust

Annual General Meeting – Agenda

Richmond Memorial Hall, Tomintoul AB37 9ET

11th June 2025 7pm

1. Introduction and opening remarks	**Tilly Smith**
2. Apologies	**Sam Robinson**
3. Minutes from the previous AGM	**Tilly Smith**
4. Chairs report	**Tilly Smith**
5. Operations Managers report	**Tilly Smith**
6. Presentation of the annual accounts	**David Toovey**
a. Appointment of Northgate as group accountant	
7. Election of directors	**Alastair Sharp**
8. Closing remarks	**Tilly Smith**

The AGM will be followed by an open meeting