NOTICE TO MEMBERS OF THE TOMINTOUL AND GLENLIVET DEVELOPMENT TRUST

The Development Trusts Association Scotland (DTAS) have advised that the AGM held on 23 June 2026 at the Glenlivet Hall should have been adjourned rather than closed and therefore an adjourned meeting will take place on Monday 27 July 2026 at the Richmond Memorial Hall, Tomintoul at 7pm.

At the meeting on the 23 June three of the Directors were not re-elected namely Elizabeth (Tilly) Smith, David Toovey and Alastair Sharp. They will respect the members' wishes and not stand thereby leaving only two Directors namely Sam Robinson and Neil Buchanan who have also decided to stand down at the adjourned AGM.

The following matters arise:

1. The Constitution of the Tomintoul and Glenlivet Trust specifically requires five Directors to operate (Clause 59).
2. Hence the two remaining Directors cannot conduct the business of the Trust. Any comparison with other companies or past conduct does not validate future misconduct.
3. We have spoken to the Office of the Scottish Charity Regulator (OSCR) and The Board have been advised by DTAS that as the AGM could not be concluded then it should be reconvened to complete the process of electing the Directors.
4. At that Meeting all five Directors will not stand for re-election and a new election process can take place for **a minimum five new directors.**
5. Nominations for new Directors need to be received in writing by the Chair of the Trust by no later than 5pm on 22 July 2026. The required form is available at the Post Office or email via info@tgdt.org.uk. Completed forms can be returned to the Post Office or by email.
6. Until the date of the adjourned AGM the existing Board remains in everyday control of the Trust over uncontentious matters, ie paying day to day running costs of the Trust.
7. No new business or other matters will be entered into. Contentious issues such as matters relating to the Affordable Housing will be put on hold.