



The Langholm Initiative

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NOTICE OF THE 2021 ANNUAL GENERAL MEETING OF THE LANGHOLM INITIATIVE

to be held at 19:00hrs on Thursday 25th March via Zoom

AGENDA

1. **Welcome, apologies, noting of electronic voting forms**
2. **Minutes of previous AGM held on 18th December 2019 – matters arising**
3. **Guest Speaker Mike Daniels, Head of Policy and Land Management at the John Muir Trust**
4. **Report by the Chair, Margaret Pool, on the charity's activities**
5. **Project presentations**
6. **Consideration of financial accounts for y/e 31st March 2020**
A copy of these accounts is available on our website here:
<https://www.langholminitiative.org.uk/governance>
7. **Election/re-election of Member Trustees (by electronic voting)**
The following trustees are retiring this year:
Eileann Bloomer, David Borthwick, Kevin Cumming (co-opted), John Hanrahan, George Hollywood, Daniel Lacey, Denis Male, Anne Murray, Margaret Pool, Campbell Scott, Sarah Stuart
The following are offering themselves for re-election as Member Trustees:
Eileann Bloomer, Kevin Cumming, Daniel Lacey, Denis Male, Anne Murray, Margaret Pool, Campbell Scott, Sarah Stuart
8. **The Langholm Initiative Trading Company Ltd (known as Tarras Valley Nature Reserve):**
Retirement from office of office-holders.
9. **Any other competent business**