



Tayport Community Trust

www.TayportCT.org.uk

Email: enquiries@TayportCT.org.uk

AGM of Tayport Community Trust

Incorporating the AGM of Tayport Community and Sports Centre Action Group

Thursday 22nd February 2018

7:00 - 9:00pm

AGENDA

1. Welcome and Apologies
2. AGM of Tayport Community and Sports Centre Action Group
3. Minutes of Tayport Community Trust AGM held 1st December 2016
4. Chair's Report
5. Treasurer's Report
6. Adoption of Accounts
7. Appointment of Auditors
8. Election of Trustees
 - i. *2 Trustees to retire*
 - ii. *Nominations for elected trustees*
9. Membership Update
10. Presentations
 - i. TCE – Harbour Cafe
 - ii. PLANT
 - iii. EPIC
 - iv. Abertay Site
 - v. Funding
11. AOCB