



Notice of Annual General Meeting

To all members of Kirkcowan Community Development Trust

Notice is hereby given of the Annual General Meeting of Kirkcowan Community Development Trust

The meeting will be held on:

Thursday 12th February 2026 at 7.00pm
Kirkcowan Hall, Kirkcowan, DG8 0HH

Guidance on how to nominate a proxy if you are unable to attend accompanies this notice.

Members are asked to:

- **RSVP** their attendance
- Return any **Director's nomination** forms as applicable by Monday, 2nd February 2026
- Complete a **proxy appointment form**, if required, by Monday, 9th February 2026
- Please return these to our secretariat Foundation Scotland either by email to sam@foundationscotland.org.uk or by post to our registered address: c/o Montpelier Accountants, 1 Dashwood Square, Newton Stewart, DG8 6EQ.

Telephone enquiries can also be made to Sam at Foundation Scotland on 07718 769 060. Please note: If the election of Directors is not a contested election, appointments will be made by seeking a simple majority vote against each proposed candidate. If there are more candidates than vacancies on the Board, appointments will be made on the highest number of votes cast against candidates. Information about candidates standing for election will be circulated ahead of the AGM once nominations are received.



Kirkcowan Community Development Trust

Annual General Meeting

Thursday 12th February 2026 at 7.00pm

Kirkcowan Hall, Kirkcowan, DG8 0HH

AGENDA

Refreshments available from 6.45pm

1. Welcome and Apologies
2. Approval of 2025 KCDT AGM Minutes
3. Chair's Report
4. Election of Directors
5. Fixing of Annual Subscriptions
6. Consideration of the Annual Accounts
7. Introduction to the Kirkcowan Community Action Plan
8. AOCB