



Tomintoul & Glenlivet
Development Trust

**Annual General Meeting
The Malt Barn – The Glenlivet Distillery
9th November 2016 7.30pm**

AGENDA

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| 1. Introduction and opening remarks | Mark Finnie – Chair |
| 2. Minutes from the previous AGM | Mary Williams Edgar |
| 3. Chairman’s address | Mark Finnie |
| 4. Development Officers report | Oliver Giles |
| 5. Community Histories | Jennifer Stewart |
| 6. Staff perspective | Justin Livesey, Julian Gordon Hastings and
Jocelyn Evans |
| 7. Cairngorm Community Broadband update | Community Broadband Scotland and
Cairngorm Community Broadband |
| 8. Appointment of Directors | Mary Williams Edgar – Company Secretary |
| 9. Voting, refreshments and discussion | All |
| 10. Announcement of results | Mary Williams Edgar |
| 11. Closing remarks | Mark Finnie |