



Tomintoul & Glenlivet
Development Trust

Annual General Meeting

Glenlivet Hall, Glenlivet

7th November 2018 6pm

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| 1. Introduction and opening remarks | Doug Nisbet – Chair |
| 2. Minutes from the previous AGM | Tilly Smith |
| 3. Chairs report | Doug Nisbet |
| 4. Development Managers report | Oliver Giles |
| 5. Presentation of the annual accounts | David Toovey |
| 6. Election of directors | John Polak |
| 7. Voting, refreshments and discussion | All |
| 8. Announcement of results | Doug Nisbet |
| 9. Closing remarks | Doug Nisbet |