

**Annual General Meeting of the Amisfield Preservation
Trust Wednesday 4th October 2023**

7.00pm

Virtual Meeting on Zoom platform

Agenda

- 1. Apologies**
- 2. The minutes of the last AGM held on 28th September 2022**
- 3. Chairman's Report**
- 4. Treasurer's Report**
- 5. Directors due to retire:**
Rosemary Greenhill, Chris Avery, Chris Cormack
- 6. Election of Directors**
Rosemary Greenhill, Chris Avery, Chris Cormack
- 7. Any Other Business**