



**Amisfield Preservation Trust AGM
2:00pm Sunday 11th November 2025
Bridge Centre, Haddington**

Agenda

- 1. Minutes** – approval of AGM minutes held 2th October 2024
- 2. Annual Directors' Report** - Chair
- 3. Annual Accounts & Approval** – Treasurer
- 4. Directors Election** – retirement by rotation and election of new Directors
- 5. Appoint auditors** – re election
- 6. AOB**