cid:image002.png@01D3CD89.5B5299F0

49 Great Junction Street

Edinburgh EH6 5HX

Tel 0131 466 5006

E- info@castlecommunitybank.co.uk

**Annual General Meeting**

**29th March 2021 at 3pm**

**Online**

**Agenda**

1. Opening Remarks – Ian Irvin, Chair
2. Ascertain Quorum
3. Any other competent business – inclusions for Agenda
4. Approve Minutes of AGM held on 26th March 2020
5. Directors report – Ian Irvin, Chair
6. Treasurer’s Report – Mary Jane Brouwer, Treasurer
7. Management Report – Adrian Sargent, Chief Executive Officer
8. Approval of the Accounts to 30th September 2020
9. Re-appointment of Sharles as Auditors
10. Election of Directors
11. Any other competent business