



49 Great Junction Street  
Edinburgh EH6 5HX  
Tel 0131 466 5006  
E- [info@castlecommunitybank.co.uk](mailto:info@castlecommunitybank.co.uk)

**Extraordinary General Meeting  
29<sup>th</sup> September 2021 at 3pm  
Online**

**Agenda**

1. Opening Remarks – Ian Irvin, Chair
2. Ascertain Quorum
3. Motion 1 - Approval of the new Rule Book
4. Motion 2 – Appoint Adrian Sargent, CEO, to the Board of Directors
5. Motion 3 - Approval of Directors Fee to be paid a relevant market rate
6. Any other competent business

Ian Irvin  
Chair  
3<sup>rd</sup> September 2021