



**DEVERON, BOGIE AND ISLA RIVERS CHARITABLE TRUST**

**OPEN ANNUAL GENERAL MEETING**

***Thurs. 15<sup>th</sup> September 2016, at Castle Hotel, Huntly.  
Meeting commences at 5pm with the RDDSFB AGM***

***The Deveron, Bogie & Isla Rivers Charitable Trust is a charity, a company limited by guarantee. The meeting will therefore be in two parts. Firstly the formal approval of accounts and re-election of officers and accountant followed by the Open AGM.***

**Part 1 : AGENDA**

- 1. WELCOME**
- 2. APOLOGIES FOR ABSENCE**
- 3. APPROVAL OF MINUTES OF PREVIOUS AGM**
- 4. FINANCIAL REPORT & PRESENTATION OF THE ACCOUNTS**
- 5. RE-ELECTION OF OFFICERS**  
R Shields, M Hay, F Henderson, J Cruickshank, R Cooper, D Borthwick being eligible are proposed for re-election.
- 6. RE-ELECTION OF ACCOUNTANT**  
Faith Simpson of Faith Simpson Accountants Ltd is proposed for re-election.

**Part 2: AGENDA**

- 7. ANNUAL REPORT/REVIEW OF DBIT ACTIVITIES BY RICHIE MILLER, SENIOR BIOLOGIST – combined with a report to RDDSFB**
- 8. AOCB**