

The Birks Cinema Trust
Company Number SC360708
Scottish Charity Number SC041030

2021 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2021 Annual General Meeting of The Birks Cinema Trust will be held on **Monday 13th December 2021** at 7pm, to consider the following business. Exceptionally and in view of Covid 19 safeguarding, the meeting will be via video conference on Google meet (details below).

AGENDA

1. Welcome and Apologies
2. Resolution to approve Minutes of the last AGM
3. Chair's Report on activities of the Trust
4. Resolution to elect the proposed Trustees
 1. Doug Swan and Anna Brocklehurst are standing down
 2. Doug Swan is standing for re-election for a second term
 3. Damien Waller and Sarah Price are co-opted Trustees standing for election
5. Resolution to approve the draft Financial Statement for the year to 31/3/2021
6. Resolution to appoint the Independent Financial Examiner
7. Membership Programme
8. Any other competent business
9. Following the formal AGM there will be the opportunity to hear about our future plans

VIRTUAL MEETING INFO

- Video call link: <https://meet.google.com/wat-teuz-nzc>
- Or dial: (GB) +44 20 3956 4912 PIN: 675 833 358#
- More phone numbers: <https://tel.meet/wat-teuz-nzc?pin=1325571504815>

Please note that only Subscription Members are entitled to vote at the meeting. Subscription members who can't attend are invited to pick up a proxy form from the box office or on the website.

For a minimum of £2.50 per month or £30 per year (or more, there is no upper limit!) the future of our cinema and community hub will be protected. If you are not already a subscription member, joining is quite easy. Simply collect forms from the box office or website, fill in your direct debit details, return to the address shown or drop in to the cinema and we'll take it from there.

Brian Hawkins. Chair of the Board of Trustees. 22rd November 2021