

# Dunain Community Woods (SCIO)

All members are invited to attend an Annual General Meeting (AGM) of Dunain Community Woods (SCIO) at 4.30 pm on Sunday 29 January 2023. The meeting will be held virtually. Please use this link -

Join on your computer or mobile app

[Click here to join the meeting](#)

Note - this is the AGM for 2022.

The business of the meeting will include:

1. Apologies for absence
2. Approval of the minutes of the 2021 AGM held on 3 February 2022 [attached]
3. Trustees Report (including financial report) for the year ending 31 March 2022 [attached]:
4. Appointment of Trustees:

All of the current Trustees - Emma Blain, Debbie Borthwick, Alan Mackenzie, David Ross and Danielle Harkness - are required to retire at the AGM in accordance with the Constitution. Any trustee retiring at an AGM is deemed to have been re-elected unless they advise the Board prior to the conclusion of the AGM that they do not wish to be re-appointed or they are not elected/re-elected at the AGM through an election process or by resolution. Danielle Harkness has advised that she does not wish to be re-appointed as a Trustee.

If there are any other proposals for appointment as a Trustee these can be made at the AGM. If you are interested in becoming a Trustee and would like to know more about what that involves please contact us at [dunaincommunitywoodland@gmail.com](mailto:dunaincommunitywoodland@gmail.com)

5. General discussion of ideas and suggestions for the current year - events etc,

6. AOCB - to be notified at beginning of the meeting please.

Attachments:

2022 DCW AGM Minutes for approval - Access [here](#)

DCW Annual Report 2021-22 - Access [here](#)