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SCIO No: SC 030873

**Ionad Eachdraidh an Rois Mhuilich**

**Ross of Mull Historical Centre**

**Agenda for 2021 Annual General Meeting**

**To be held on Thursday 27th January 2022 at 7.30 pm**

**by Zoom**

**1. Present**

**2. Apologies**

**3. Report from the 2020 AGM** held by email

**4. Trustees Report** - attached

**5. Approval of Financial Statements** – Accounts attached

**6. Election of Directors**

Current Trustees are Anne Baxter, Sue Clare, Judy Gibson, Roger Harvey, Tessa Howell, Jan Sutch Pickard. At the AGM under SCIO, all are required to stand down, but all can be reappointed at this meeting.

**7. AOCB**