



**The 5th Annual General Meeting (AGM)
of the Mill of Benholm Enterprise (SCIO) SC 047943
will take place on, Tuesday the 9th of May 2023 from 19:00
in the Johnshaven Village Hall**

AGENDA

- 1 Apologies**
- 2 Minutes of the 4th AGM Held on the 8th of July 2022 (Secretary Henning Wagner)**
- 3 Annual Report (Chair Emma Pollock)**
- 4 Update on the Accounts for the financial Year 2022/23 and Appointment of an Independent Examiner (Treasurer John Maxwell)**
 - Resolutions:**
 - I. Approval of the Account for 2022/23**
 - II. To appoint the Independent Examiner for 2023/24**
- 5 Election of New Trustees (Secretary Henning Wagner)**
- 6 Changes to the Constitution (Secretary Henning Wagner)**

Special Resolutions:

- I. Approval of the Changes to Section 4, see Appendix A I**
- II. Approval of the Changes to Section 9.1, see Appendix A II**
- III. Approval of the Changes to Section 9.2, see Appendix A III**
- IV. Approval of the Changes to Section 18, see Appendix A IV**
- V. Approval of the Changes to Section 20.2, see Appendix A V**
- VI. Approval of the Changes to Section 20.4, see Appendix A VI**
- VII. Approval of the Changes to Section 35, see Appendix A VII**
- VIII. Approval of the Changes to Section 51, see Appendix A VIII**

- 7 Update from the Development Officer Sarah Kettles**
- 8 Update on the Transfer Process of the Mill of Benholm from Aberdeenshire Council to the North East Preservation Trust and then on to the community**
- 9 Working in Partnership with Historic Churches Scotland by Victoria Collison, Executive Director of Historic Churches Scotland**
- 10 AOB**