



# Shetland Charitable Trust

Chief Executive: Ann Black

Registered Charity Number SC027025

22-24 North Road  
Lerwick  
Shetland  
ZE1 0NQ

Telephone: 01595 744994

mail@shetlandcharitabletrust.co.uk  
www.shetlandcharitabletrust.co.uk

If calling please ask for  
Edna Mainland  
Direct Dial: 01595 744994

Our Ref: EM/TA48  
Your Ref:

Date: 5 September 2013

Dear Sir/Madam

**Annual General Meeting of Shetland Charitable Trust  
Room 12, Islesburgh Community Centre, Lerwick, Shetland  
Thursday 12 September at 12noon**

Apologies for absences should be notified to Lynne Geddes on 01595 744592.

Yours faithfully

(signed) Dr Ann Black  
Chief Executive

## **AGENDA**

1. Welcome and Introduction
2. Apologies
3. Annual Report and Accounts for the Year to 31 March 2013
4. AGM 2014: 11 September 2014