



# Shetland Charitable Trust

Chief Executive: Ann Black

Registered Charity Number SC027025

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Edna Mainland  
Direct Dial: 01595 744994

Date: 3 September 2015

Our Ref: EM/TA48

Your Ref:

Dear Sir/Madam

**Annual General Meeting of Shetland Charitable Trust  
Room 12, Islesburgh Community Centre, Lerwick, Shetland  
Thursday 10 September 2015 at 11.30am**

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. Confirm minutes of meeting held on 11 September 2014 (attached).
4. Trustees Report and Financial Statements to 31 March 2015 (attached).
5. AGM 2016: Date to be confirmed.