



Shetland Charitable Trust

Chief Executive: Ann Black

Registered Charity Number SC027025

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Our Ref: EM/TA48
Your Ref:

Date: 4 September 2014

Dear Sir/Madam

**Annual General Meeting of Shetland Charitable Trust
Room 12, Islesburgh Community Centre, Lerwick, Shetland
Thursday 11 September 2014 at 12 noon**

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 12 September 2013 (attached).
4. Trustees Report and Financial Statements to 31 March 2014 (attached).
5. AGM 2015: 10 September 2015.