

NORTH BERWICK COMMUNITY DEVELOPMENT COMPANY Ltd
Notice of Annual General Meeting & Agenda

Notice is hereby given of the Annual General Meeting of the North Berwick Community Development Company Ltd on Tuesday 9th of September 2025; 7pm at North Berwick Community Centre, 8 Law Road, North Berwick EH39 4PN.

This is a public meeting to which Members and the public are invited. Please note that voting rights are extended to Full Members only. The Agenda for the meeting is overleaf.

You are currently listed as a Member. Should you no longer wish to be a Member, and no longer wish to receive communication, please reply to this email with the word 'STOP' in the subject line. Your details will then be removed from the Company database and you will no longer receive emails.

Dear Member

You are cordially invited to the North Berwick Community Development Company AGM to hear about the last year and make plans for the future.

We are extremely excited to welcome Tom Reid, Head of Infrastructure at East Lothian Council, who will also share his views on Collaborative Working and how we can better work together. This will take the form of a conversation between Tom and Kenny Miller, our Chair. Tom will also be happy to take questions from the floor.

Following on from Tom, we will be asking for your help to set an exciting direction for the future of our company. As a member led organisation, it is important we get your inputs on specifically -

- WHY does the North Berwick Community Development Company exist? PURPOSE
- WHAT should the organisation have achieved in 3 years time? VISION
- HOW will that be done? STRATEGY

Furthermore, there will be opportunities for Members of the Company to stand for election to the Board or get involved in other ways in taking forward decisions we make at the AGM.

Member resolutions should be submitted to the Secretary by noon on 26th August

Proxy - Members can lodge applications by e-mail/in writing no less than 48 hours in advance, signed by her/him.

A copy of our Articles of Association and Minutes of the AGM in 2024 are attached to this email.

To find out more or send apologies, please email us northberwickcdc@gmail.com

We look forward to seeing you!

Kind regards
Kenny

Kenny Miller,
Chair, North Berwick Community Development Company Ltd
Company Number 599775 Registered address: North Berwick Community Centre, 8 Law Rd,
North Berwick, EH39 4PN. E Mail: northberwickcdc@gmail.com

**North Berwick Community Development Company Annual General Meeting
Tuesday 9th September, 7-9pm a
The Main Hall
North Berwick Community Centre**

Agenda

- 1. Welcome to the AGM & format for the evening**
- 2. Apologies**
- 3. Minutes of previous AGM**
- 4. Reports for presentation and adoption**
 - Annual Report
 - Accounts
- 5. Motions for AGM**
- 6. Election of Management Committee**
- 7. Member- proposed resolutions**
- 8. Any other competent business**
- 9. Date for next year's AGM**

Presentation

Collaborative Working – East Lothian Council and the North Berwick Community Development Company

A conversation between-

| | |
|------------------------|---|
| Tom Reid | Kenny Miller |
| Head of Infrastructure | Chair |
| East Lothian Council | North Berwick Community Development Company |

Setting up for Success – Defining the Company's Purpose, Vision and Strategy

Kevin Gibson, Treasurer - North Berwick Community Development Company

Closing remarks

Refreshments & conversations - You are welcome to join us after the AGM and Presentations

By order of the Board of Directors

Issued by Dr Sue Northrop

Date: 18th August 2025

North Berwick Community Development Company Limited

Company Number 599775

Registered address: North Berwick Community Centre, 8 Law Rd, North Berwick, EH39 4PN.

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