



PERTH  
CIVIC TRUST

*Promoting the built heritage of Perth since 1967*

**[www.perthcivictrust.org.uk](http://www.perthcivictrust.org.uk)**

AGENDA FOR THE ANNUAL GENERAL MEETING OF PERTH CIVIC TRUST

TO BE HELD ON THURSDAY 1st MAY 2025, 6.45PM IN THE SOUTAR THEATRE  
A K BELL LIBRARY, YORK PLACE, PERTH. PH2 8EP

1. Welcome to all Members and visitors to the meeting.
2. To note Apologies, as received.
3. To note the Minute of the 2024 AGM.
4. To receive the Chairman's Report and update of the Forward Plan.
5. To receive the Interim Financial Report of Perth Civic Trust for the year to 31 March 2025.
6. The Constitution allows for the appointment of a Vice Chairman, a position not currently held.
7. To receive a recommendation and agree an amendment to item 31 of the Constitution to appoint The Vice Chairman, Treasurer and Secretary for a period of three years with the positions to be eligible for re-election for one further period of three years, after which they are not eligible for immediate re-election.
8. To receive nominations and appoint members of the Executive Committee of Perth Civic Trust.
9. To consider any other competent business.

AGM business will be followed by a talk on The Development of Railways in Perth by Neale Elder, which will start at 7.30pm

**Registered Charity Number SCO01531**