**NORTH EDINBURGH NEWS Ltd**

**NORTH EDINBURGH NEWS MEDIA & COMMUNICATION TRUST**

**Annual General Meeting 2013**

 12th November 2013 @ 07:30pm

In Spartans CFA Clubhouse, Ainslie Park.

**AGENDA**

1. **Minutes of Previous AGM (circulated)**
2. **Chairperson’s Report.**
3. **Editor’s Report.**
4. **Financial report**
5. **Appointment of Auditor.**
6. **CEC Community Engagement Pilot Scheme and Future of the NEN.**
7. **Motion to dissolve both North Edinburgh News Ltd & North Edinburgh News Media & Communication Trust and to reform North Edinburgh News.**
8. **Nominations & Election of Board.**
9. **AOCB.**
10. **Date of Next AGM.**