



## **ANNUAL GENERAL MEETING**

Saturday 17 May 2025 at 10.00 am (access from 9.45 am)

School Brae Hub, Peebles

### **AGENDA**

- Item 1. Welcome and introductions
- Item 2. Apologies
- Item 3. Minutes of last Annual General Meeting
- Item 4. Chair's Report
- Item 5. Presentation of accounts and appointment of auditor
- Item 6. Appointment of Board of Directors for 2025/26
- Item 7. School Brae Hub Options Update
- Item 8. Station Building Update
- Item 9. Application for Schoolbrae Toilet Block
- Item 10. Any other Business

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