



ANNUAL GENERAL MEETING

Saturday 27 April 2024 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 2024/25
- Item 7. Station Building Update
- Item 8. Any other Business
- Item 9. School Brae Hub – Options
- Item 10. School Brae Hub Q&A

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Company registration SC432119 Charity SC050520