

**AGENDA FOR ANNUAL GENERAL MEETING**  
**HELD ON WEDNESDAY 26th AUGUST 2020**  
**AT THE JOHN BELLANY DAY CENTRE at 6.00pm**

1. Welcome

2. Apologies

3. Minutes of the Annual General Meeting held on the 21st August 2019.

Proposer:

Secunder:

4. Matters arising from the Minutes

5. Financial Report: Approval of 2019/20 Accounts.

Proposer:

Secunder:

6. Chairperson's Report to OSCR

7. Resignations and Appointments.

8. Election of Office Bearers: A proposer and seconder for each post must be provided

Chairperson

Treasurer OR Co-opted Financial Advisor (Non – voting)

Minute Secretary

HR/Training

IT/Marketing/Contract management

9. Appointment of Accountants for 2020/21

: proposed Helen Lowe and Co, Edinburgh

9. AOCB

Meeting closed at –