

JOHN BELLANY DAY CENTRE
AGENDA FOR ANNUAL GENERAL MEETING
HELD ON WEDNESDAY 6th OCTOBER 2021
At 2pm via ZOOM

1. Welcome

2. Apologies

3. Minutes of the Annual General Meeting held on the 26th August 2020.

Proposer:

Secunder:

4. Matters arising from the Minutes

5. Financial Report: Approval of 2020/21 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 2021/22

: Proposed Helen Lowe and Co, Edinburgh

10. AOCB

Meeting closed at –