

JOHN BELLANY DAY CENTRE
AGENDA FOR ANNUAL GENERAL MEETING
HELD ON 11th OCTOBER 2022 at 7.00pm
At the Home of Frances Cunningham

1. Welcome

2. Apologies

3. Minutes of the Annual General Meeting held on the 6th October 2021.

Proposer:

Secunder:

4. Matters arising from the Minutes

5. Financial Report: Approval of 2021/22 Accounts.

Proposer:

Secunder:

6. Chairperson's Report to OSCR

7. Resignations

8. Appointments.

Election of Office Bearers: A proposer and seunder for each post must be provided

Chairperson

Vice – Chairperson (Trustees to consider appointing to this position)

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

Minute Secretary

HR/Training

Marketing/Contract management

Outreach Co-ordinator

AELDC Representative

9. Appointment of Accountants for 2022/23

: Proposed Helen Lowe and Co, Edinburgh

10. AOCB

Meeting closed at –