

AGENDA FOR ANNUAL GENERAL MEETING
HELD ON WEDNESDAY 21st AUGUST 2019
AT THE JOHN BELLANY DAY CENTRE at 6.00pm

1. Welcome

2. Apologies

3. Minutes of the Annual General Meeting held on the 15th August 2018.

Proposer:

Seconder:

4. Matters arising from the Minutes

5. Financial Report: Approval of 2018/19 Accounts.

Proposer:

Seconder:

6. Chairperson's Report

7. Resignations and Appointments.

Resignations: Shelley Turnbull

New Trustee Appointments: Tom Shearer MBE

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

Appointment of Accountants for 2019/20: proposed Helen Lowe and Co, Edinburgh

9. AOCB

Meeting closed at -