



ANNUAL GENERAL MEETING

Date: 12 January 2019

Time: 11.00am

Location: Dundee Social Club, Thistle Street, Dundee DD3 7RF

AGENDA

- 1. Welcome and Introduction**
- 2. Apologies**
- 3. Minutes of the AGM held on 10 March 2018**
- 4. Matters arising from the Minutes / Approval**
- 5. Presentation of Report on the Society's Performance**
- 6. Adoption of Report on the Society's Performance**
- 7. Presentation of Revenue Account & Balance Sheet for year ended 31 May 2018**
- 8. Adoption of Accounts**
- 9. Appointment of Walker Dunnett & Co as the Society's Independent Examiner.**
- 10. Election of Board Members**
- 11. AOCB**
- 12. Date of next AGM**