



Dunbeath and District Centre
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*Registered Charity Sco 19367
Company Limited by Guarantee: 137444*

ANNUAL GENERAL MEETING

**To be held at 7 Neil Gunn Road, Dunbeath KW6 6ET on Wednesday
27th June 2018 at 2.00 pm.**

AGENDA

Welcome and Chairpersons Annual Review

Chairperson steps down, Frank Sutherland takes the Chair to conduct the business of the Annual General Meeting

Minutes of previous Annual General Meeting

Adoption of Minutes

Presentation of 2017/18 Examined Accounts by Finance Director

Adoption of Accounts

Appointment of Account Examiners for the year 2018/19

Special Resolution 1 - Amend the Articles of Association to state:- A Minimum of 20 Members is required each fiscal year.

(Please note a 75% majority of all members voting is required to carry the resolution)

Election of Directors

AOCB and Closing Remarks

Tea/Coffee and home bakes will be served at the conclusion of business. The AGM is a public meeting and everyone is welcome to attend.