

The Ardchattan Centre

AGM

Sunday 23rd April 2023

Agenda

1. Apologies
2. Minutes of previous AGM
3. Presentation of Annual Report - Chairperson Ronnie Campbell and Lindsay Vare
4. Presentation of Accounts - Treasurer Tony Dalgaty
Adoption of Accounts - Members' Approval
5. Election of Board - Rules of Appointment As per our Articles of Association one member of the Board will stand down. The member standing down is Tracey Henderson, she is not seeking re-election so we are seeking nominations from the floor. The remaining Board Members are willing to continue on the Board. The minimum number of Board Members is five and maximum is seven (plus up to four coopted Board Members) as per our Articles of Association.
6. AGM closes