

ANNUAL GENERAL MEETING

The **Annual General Meeting** will take place on **Sunday 11th** April 2021 at 11.00 a.m.

Virtually.

AGENDA

- 1 President's Opening Remarks
2. Apologises for Absence
- 3 Approval of Minutes of Annual General Meeting 2020
- 4 Matters arising from Minutes of 2020 A.G.M.
- 5 Approval of the Accounts for year ended 31st December 2020
- 6 Election of Office Bearers and Committee
- 7 Appointment of Auditor
- 8 Approval of Secretary's Honorarium
- 9 To deal with any other COMPETENT business.

Mrs J Rougvie Secretary

All Offices are open for nomination.

Nominations proposed and seconded by fully paid up members should be lodged with the Secretary 14 days prior to the AGM. (See website for nomination form).

Matters to be discussed at the AGM should be with the Secretary at least 14 days before the meeting.

Membership Fee due 1st January 2021 and should be paid to the Secretary before Annual General Meeting.

Accounts will be available at the meeting and by email request from Secretary