



## Draft 5<sup>th</sup> Annual General Meeting including Special Resolutions

Monday 11th November 2019 in Findon Hall, Culbokie at 7pm

### Agenda

1. Welcome by the Chair
2. Attendance, apologies and proxies
3. Minutes of Annual General Meeting of 26 November 2018 (for approval)
4. Annual report on activities (Chair)
5. Financial report including approval of accounts (Treasurer)
6. Appointment of external examiners
7. Presentation by Chair on matters relevant to the Special Resolution(s)
8. Special Resolutions on the quorum for General Meetings and retirement arrangements for directors
9. List of Directors\*, retirements, opportunity for re-election and opportunity for electing up to four additional Directors from full membership.
10. FCC appointment to Board \*\*
11. Any other competent business
12. Close and vote of thanks

*\* In accordance with Article 33.2 of the Articles of Association, "at the second and each subsequent AGM, **one third** of the Elected Directors (or the nearest number upwards) shall retire from office.*

*In accordance with Article 33.3 "a retiring Elected Director shall retain office until the close or adjournment of the AGM.*

*In accordance with Article 33.4 "a retiring Director shall be eligible for re-election"*

*The currently elected Directors are as follows:*

*Mark Douglas (retiring)*

*Jillian MacKenzie*

*Penny Edwards (retiring)*

*Alison Petch*

*Richard Fyfe*

*Marilyn Richards (retiring)*

*Niall McDonald*

*Angela Morris*

*\*\*The current FCC nominated Director is Bruce Morrison*