

20th LADFAS ANNUAL GENERAL MEETING

13th June, 2017

The AGM will be held in the Victoria Halls before the Lecture

AGENDA

- 1. Apologies**
- 2. Introduction**
- 3. To agree the Minutes of the 19th Annual General Meeting held on Tuesday, 14th June, 2016(copy enclosed)**
- 4. To receive and approve the Report of the Committee**
- 5. To receive and approve the Annual Accounts of the Society for the year to 31st March, 2017**
- 6. Election of Officers and Committee Members:-**

The Committee proposes:

Jeannette Scobie as Chairman
Ian Bone as Vice-chairman
Lorna Naismith as Secretary
. Pauline Vannet as Treasurer

Committee:-

Nigel Allan	Angela Shannon
Jean Cook	Rosemary Brown
Brian Temple	Patty Stewart

There are vacancies on the Committee. Additional nominations, which will be welcome, must be with the Secretary by 17th May.

- 7. To elect an Independent Examiner of Accounts for the year to 31st March, 2017**
Mr. Michael Paterson
- 8. Any Resolutions submitted to the Meeting**
Such Resolutions must be submitted to the Secretary in writing and with the signature of a seconder, both of whom must be full members by 17th May 2017.
- 9. Any other business**

Lorna F. Naismith - Secretary LADFAS
44 Queen Street, Helensburgh G84 9PT