

## **AGM**

## May 18th 2015 7.00pm

## Holiday Inn East Kilbride

## Agenda:

- 1. Presidents Opening remarks. (committee member in GP's absence):
- 2. Invitation to question Hacking & Paterson representative Jennifer Lowe:
- 3. Minutes of previous AGM, posted on website:
- 4. Matters arising:
- 5. Statement of accounts:
- 6. Adoption of present Balance of accounts:
- 7. Committee reports:
- 8. Election of Office Bearers:
- 9. AOCB