



ANNUAL GENERAL MEETING

**TO BE HELD BY
MICROSOFT TEAMS
ON**

TUESDAY 29 SEPTEMBER 2020 AT 5:00pm

A G E N D A

1. Welcome by Chair
2. Meeting properly constituted (including apologies)
3. Minutes of the Annual General Meeting held on 24 September 2019
4. Matters Arising from the above Minutes
5. Report and Financial Statements for Year ended 31 March 2020
To receive and consider the statement of accounts for the year ended 31 March 2020 and the reports of the Directors and Auditors, Chiene + Tait.
6. Appointment of Auditors
To appoint Chiene + Tait, External Auditors of the Company to hold office from the conclusion of this AGM, until the conclusion of the next AGM of the Company.
7. Election, Retiral and Re-Election of Member Directors

In accordance with Clause 44 of the Articles of Association, to approve:
 - i. The retiral and re-election of David Gordon as a Member Director
 - ii. The retiral and re-election of George Young as a Member Director
 - iii. The retiral and re-election of Rita Stenhouse as a Member Director
 - iv. The retiral and re-election of Eileen Frame as a Member Director
 - v. The retiral and re-election of Garyth Thomas as a Member Director
 - vi. The retiral and re-election of Billy Robson as a Member Director
8. Close of Formal Business