



Annual General Meeting Agenda:

1. Meeting Commenced - 8.30 pm
2. Present:-
3. Apologies:-
4. Declaration of any "Conflict of Interest"
5. Confirm, "Minutes of the previous Annual General Meeting".
6. Business Arising
7. Receive & adopt reports from:
 - President
 - Treasurer – Statement of Annual Accounts for 2015 / 2016.
 - Secretary
 - Quartermaster
 - Pipe Major
 - PBVic. Delegate/s
 - Other Reports

Motion:

"That the reports as presented be accepted"

Moved

Seconded

8. Election of Committee 2016- 2017 (President vacates the Chair)

(i) President	nomination	proposed	seconded
(ii) Vice President	nomination	proposed	seconded
(iii) Secretary	nomination	proposed	seconded
(iv) Treasurer	nomination	proposed	seconded
(v) Administrative Officer	nomination	proposed	seconded
(vi) Quartermaster	nomination	proposed	seconded
(vii) Delegate1 PBVic.	nomination	proposed	seconded
(viii) Delegate 2 PBVic.	nomination	proposed	seconded
(ix) Committee Member 1	nomination	proposed	seconded
(x) Committee Member 2	nomination	proposed	seconded

9. General Business (matters referred to next General Meeting / / 2016)

10. Meeting Closed pm.