

ANNUAL GENERAL MEETING 2020

To be held at Ayr Showgrounds Hall, Ayr, 7:30 pm

Wednesday, 19th August 2020

AGENDA

Welcome of Members by the Chairman, Mr Robert Malaponte

Apologies

Observing of a moments silence in respect of members who have passed away during the last year.

Business:

1/ To Consider and confirm the minutes of last year's Annual General Meeting - attached

2/ To receive and consider the Annual Report including

- the Directors' Overview of the year,
- the Audited Financial Reports and Auditor's Report,
- the Directors Statement and Directors Declaration,

as circulated to members on *Wednesday, 15th July 2020*

General Business:

1/ Matters notified in advance to the Company Secretary

2/ Matters members raise from the floor of the meeting

3/ ***Seeking members input to collective's future options***

Refreshments and supper

Meeting Close.