



Annual General Meeting Agenda – 11th December 2023 11am
Teams and Inveraray Hub, 27a Front Street East, Inveraray,
PA32 8UY

1. Welcome and apologies
2. Chair's address
3. Minutes of last meeting – to agree and sign off
4. Treasurer's report and Presentation of Accounts
5. Adoption of Accounts
6. Appointment of Auditors
7. Strategy & Business Plan update from CEO
8. Election of Trustee Directors
9. Chair Closing Remarks
10. AOCB
11. Close