



**ANNUAL GENERAL MEETING  
3rd March 2017**

**STEPS THEATRE, WELLGATE CENTRE, DUNDEE - 12.30PM - 2PM  
&  
BAXTER PARK BOWLING CLUB, WORTLEY PLACE, DUNDEE- 5.30PM - 7PM**

**AGENDA**

1. Chairperson's Remarks
2. Appointment of Tellers
3. (a) Minute of AGM 2016 (2016 meeting not quorate, no minutes)  
(b) Matters Arising (2016 meeting not quorate, no minutes)
4. Annual Report  
The Annual Report on the work of the branch will be available on request.  
Questions and discussion will follow.
5. Election of Branch Officers  
Election of Branch Committee/Stewards
6. Treasurer's Report, to be available at meeting for the year ended 31<sup>st</sup> December 2016
7. Motions
8. Any other competent business  
(this should be advised by the chairperson before  
the start of the meeting)
10. Close of meeting