

ANNUAL GENERAL MEETING 2018

27th February 2018 East Housing Office, Pitkerro Road 12pm -2pm

AGENDA

- 1. Chairperson's Remarks
- 2. Appointment of Tellers
- 3. (a) Minute of AGM 2017 (2017 meeting not quorate, no minutes)
 - (b) Matters Arising (2017 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 31st December 2017
- 7. Motions
- 8. Any other competent business (this should be advised by the chairperson before the start of the meeting)
- 10. Close of meeting