



Transform Scotland

2017 Annual General Meeting

Thursday 26 October 2017, 18:30-18:50
To be held at Glasgow City Chambers

18:15 Registration opens

AGENDA

18:30 Welcome & introduction by Phil Matthews, Chair, Transform Scotland

Apologies

Minutes of 2016 AGM

Matters arising from 2016 AGM

18:35 **Financial Report:**

- The meeting is asked **to approve** the *Directors' Report and Financial Statements for the year ended 31 March 2017*

18:40 **2017 Annual Report & report on 2017-18 plans:**

- Report on *Annual Report 2017*.
- The meeting is asked **to note** the report.
- Report on *Annual Work Plan 2017-18*.
- The meeting is asked **to note** the plans.
- Opportunity for questions.

18:50 Close

The AGM will be followed at 19:00 by a campaign launch event. Members and Supporters are encouraged to attend this event as well as the AGM.

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