transform scotland

2018 AGM AGENDA

Thursday 11 October 2018, 17:45-18:15
To be held at the European Room, City Chambers, High Street, Edinburgh

17:30 Registration opens.

AGENDA

17:45 Welcome & introduction by Phil Matthews, Chair, Transform Scotland.

Apologies.

Minutes of 2017 AGM.

Matters arising from 2017 AGM.

17:50 **Financial Report:**

The meeting is asked **to approve** the *Directors' Report and Financial Statements for the year ended 31 March 2018*.

18:00 **2017 Annual Report & report on 2017-18 plans:**

- Report on *Annual Report 2018*.
- The meeting is asked **to note** the report.
- Report on *Annual Work Plan 2018-19*.
- The meeting is asked **to note** the plans.
- Opportunity for questions.

18:15 Close

The AGM will be followed at 18:30 by a speaker event, and, at 20:00, a drinks reception, ending at 20:45. Members and Supporters are encouraged to attend these events as well as the AGM.