

Annual General Meeting for Members #32 - Agenda

June 10, 2026 1:30pm - 2:30pm BST
P&J Live Venue, Room 20, Aberdeen

START
1:30pm

1. Opening of the meeting
2. Approval of Meeting Minutes
 - a. Approval of Special Business Meeting Minutes 2025
 - b. Approval of Meeting Minutes AGMM 2025#31
3. Ballot results and confirmation of new Board Members
4. President's report
5. Secretary Treasurer report & Annual accounts 2025
 - a. Membership fees
6. Q&A
7. Request for (provisional) approval of the annual accounts and discharge of the Board for management of the Association in 2025
8. Announcement of voting results
9. Closing of the meeting

END
2:30pm