

## Volunteer Edinburgh AGM 2018



Tuesday 2<sup>nd</sup> October at 5.15pm

At Volunteer Edinburgh's office  
222 Leith Walk, Edinburgh, EH6 5EQ

- |  |                       |
|--|-----------------------|
| 1. Welcome and Chair's Comments  | John Lawrie, Convenor |
| 2. Apologies   |                       |
| 3. Approve minutes of previous AGM held on 26 <sup>th</sup> September 2017 | Mike Reid, Treasurer  |
| 4. Treasurer's report, presentation of audited accounts                    | Mike Reid             |
| 5. Appointment of auditors – Whitelaw Wells                                | Mike Reid             |
| 6. Election of Member Directors  | Mike Reid             |
| 7. A.O.C.B.  | John Lawrie           |

The AGM will be followed by a brief meeting for Board members only to appoint non-elected board members & office bearers – see separate agenda.



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