

Volunteer Edinburgh AGM 2019



Tuesday 1st October at 5.30pm

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

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| 1. Welcome and Chair's Comments | John Lawrie, Convenor |
| 2. Apologies | |
| 3. Approve minutes of previous AGM held on 2 nd October 2018 | 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.



222 Leith Walk | Edinburgh | EH6 5EQ

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