



Annual General Meeting

6th December, 2023

The Pearce Institute

Agenda

- Welcome – *with* Chair, Mairi Brackenridge
- Approval of the Minute
- Treasurer's Report and Approval of Accounts – *with* Treasurer, Irene Tweedie
- Appointment of Accountant – *with* David Carslaw
- Notice of Audit – *with* Bannerman Johnstone MacLay.
- Election of Trustees
- Recap of 2023 – *with* Artistic Director, Karen Anderson
- Any Questions
- Date and Time of our next AGM early December 2024

End