

2019 AGM AGENDA

Thursday 10 October 2019, 18:30-18:50
To be held at Glasgow City Chambers

18:15 Registration opens.

AGENDA

18:30 Welcome & introduction by Phil Matthews, Chair, Transform Scotland.

Apologies.

Minutes of 2018 AGM.

Matters arising from 2018 AGM.

18:35 **Financial Report:**

The meeting is asked **to approve** the *Directors' Report and Financial Statements for the year ended 31 March 2019*.

18:40 **2019 Annual Report & report on 2019-20 plans:**

- Report on *Annual Report 2019*.
- The meeting is asked **to note** the report.
- Report on *Annual Work Plan 2019-20*.
- The meeting is asked **to note** the plans.
- Opportunity for questions.

18:50 Close

The AGM will be followed at 19:00 by a speaker event, and, at 20:15, a drinks reception, ending at 21:00. Members and Supporters are encouraged to attend these events as well as the AGM.

