



# Transform Scotland Limited

## 2016 Annual General Meeting

Thursday 27 October 2016, 18:15-18:45

To be held at the City Chambers, High Street, Edinburgh

18:00 Registration opens

### AGENDA

18:15 Welcome & introduction by Phil Matthews, Chair, Transform Scotland

Apologies

Minutes of 2015 AGM

Matters arising from 2015 AGM

18:20 **Financial Report:**

- The meeting is asked **to approve** *the Directors' Report and Financial Statements for the year ended 31 March 2016*

18:25 **Board Motions:**

- Motion 1: Restructuring of the Board of Directors of Transform Scotland Limited
- Motion 2: Amendment of name of company from 'Transform Scotland Limited' to 'Transform Scotland'

18:35 **2016 Annual Report & report on 2016-17 plans:**

- Report on *Annual Report 2016*.
- The meeting is asked **to note** the report.
- Report on *Annual Work Plan 2016-17*.
- The meeting is asked **to note** the plans.
- Opportunity for questions.

18:45 Close

The AGM will be followed at 19:00 by a speaker event, and, at 20:00, a drinks reception, ending at 20:45. Members and Supporters are encouraged to attend these events as well as the AGM.

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