AGENDA

Positive Steps Kemnay
Annual General Meeting
June 17th 2022

1. Minutes of the 2021 Annual General Meeting
   Proposer:
   Seconder:

2. Annual Report 2021 – 2022
   Proposer:
   Seconder:

3. Financial Report 2019– 2020
   Proposer:
   Seconder:

4. Trustees Appointments & Resignations
   Serving Trustees:
   Madge Beattie
   Ian Booth
   Mel Brown
   Muriel Brydon
   Hilda Hart
   Rob Mackay
   Anne Reid
   Hamish Simpson
   Proposed Trustees:
   Sandra Collett
   Marie Moynagh
   Ian Scott

5. Office Bearers (a proposer & seconder required)
   - Chairperson
     Proposer
     Seconder
   - Treasurer
     Proposer
     Seconder
   - Secretary
     Proposer
     Seconder

6. Thoughts and comments about the year ahead

7. Date of next Committee meeting

8. Any other business