AGENDA

Positive Steps Kemnay
Annual General Meeting
June 30th 2023

1. Minutes of the 2022 Annual General Meeting
   Proposer:
   Seconder:

2. Annual Report 2022 – 2023
   Proposer:
   Seconder:

3. Financial Report 2022– 2023
   Proposer:
   Seconder:

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

5. Constitution to be updated and then approved at an Extraordinary General Meeting later in year

6. Date of next Committee meeting

   14th July proposed

7. Any other business