AGENDA

Positive Steps Kemnay
Annual General Meeting
June 28th 2024

1. Minutes of the 2023 Annual General Meeting
   Proposer:
   Seconder:

2. Annual Report 2023 – 2024
   Proposer:
   Seconder:

3. Financial Report 2023– 2024
   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
   Claire Neisham
   Hamish Simpson
   Karen Simpson
   Resigning Committee members
   Madge Beattie
   Rob Mackay
   Proposed Committee members:

5. Revised Constitution to be brought before an Extraordinary General Meeting later in year

6. Date of next Committee meeting

   2nd August proposed

7. Any other business