



# THE FRIENDS OF STONEHAVEN OPEN AIR SWIMMING POOL

## 2016 AGM - AGENDA: ORDER OF BUSINESS

1. Welcome
2. Attendance
3. Apologies for Absence
4. Minute of 2015 AGM
5. Adoption of Annual Report (as read)
6. Matters Arising
7. Adoption of Annual Accounts
8. Election of Trustees
9. Election of Committee
10. Appointment of Chair/Vice Chair/ Hon. Secy/Hon. Treasure
11. Appointment of Independent Examiner
12. Open Discussion to Floor
13. Close of Meeting