



# THE FRIENDS OF STONEHAVEN OPEN AIR SWIMMING POOL

**2017 - A.G.M.**

**STONEHAVEN COMMUNITY CENTRE**

**WEDNESDAY 10<sup>th</sup> JANUARY, 2018 AT 7.30 P.M.**

## **AGENDA: ORDER OF BUSINESS**

1. Welcome
2. Attendance
3. Apologies for Absence
4. Minute of 2016 AGM
5. Matters Arising
6. Adoption of Annual Report (as read)
7. Adoption of Annual Accounts
8. Election of Trustees
9. Election of Committee
10. Appointment of Chair/Vice Chair/ Hon. Secretary/Hon. Treasure
11. Appointment of Independent Examiner
12. Open Discussion to Floor
13. Close of Meeting