

WIGTOWNSHIRE SPORTS COUNCIL

ANNUAL GENERAL MEETING

to be held on **Thursday 30th May 2019**

at **8 pm** in Glen of Luce Hall, Auchenmalg



AGENDA

1. In Attendance
2. Apologies
3. Minutes of previous AGM (May 2018)
4. Chairman's Report
5. Treasurer's Report
6. Appointment of Independent Financial Examiner
7. Proposal to amend financial and membership year end to 31st December
8. Proposal to increase membership fees in 2020
9. Proposal to Adopt amended and updated Constitution
10. Election of Executive Committee
11. Reports from Grant Award Recipients
12. A O C B

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Wigtownshire Sports Council