



Annual General Meeting  
Tuesday the 27th of November 2018  
Cardross Golf Club - 7:30 pm

Agenda

1. Welcome
2. Apologies
3. Minutes of the Inaugural Meeting held in 2017 and their approval
4. Matters Arising
5. Chairperson's Report
6. Treasurer's Report and receipt of the Annual Accounts
7. Election of Committee
8. Current Position with the NTS. Vice-Chair Mike Thornley
9. Guest Speaker - Chris Packard - Friends of Hermitage Park

Tea and Coffee

**Vacancies arising on the committee as of AGM 2018**

*“Under the Terms of the Constitution the maximum number of Committee members shall be 12 and the minimum number of Committee members shall be 6.”*

The following committee members gave written notice of their resignation from the committee during the year 2017-2018

Committee member - Stewart MacDonald

Committee member - David Price

Retiring under the terms of the Constitution and willing to be re-elected:

Membership secretary - Fiona Lockhart

Committee member - Ken Readman

Committee member - Jim Gibb

Members Standing for Election to the Committee

Committee member - Alana Ingram

Committee member - Jacqueline Evans

Committee member - John Evans

Committee member - Chris Moore