



AGM

Wednesday 8th March 2017

12.40pm – 1.10pm

Stirling Court Hotel, University of Stirling, Stirling, FK9 4LA

Agenda

1. Welcome
2. Apologies
3. Minutes of 2nd March 2016
4. Matters arising
5. Chair's address
6. Treasurer report
7. Appointment of trustees
8. AOB.
9. Date of next meeting

Please note lunch and refreshments will be served in the meeting room separate from the rest of the conference delegates