

AGM

Wednesday 7th March 2018

12.40pm - 1.10pm

University of Strathclyde, The Technology & Innovation Centre,
99 George Street, Glasgow, G1 1RD

Draft Agenda

- 1. Welcome
- 2. Apologies
- 3. Minutes of 8th March 2017
- 4. Matters arising
- 5. Chair's report
- 6. Treasurer report
- 7. Appointment of trustees
- 8. AOB.
- 9. Date of next meeting

Lunch for AGM attendees will be served in meeting room at 12.25pm