



**AGM Agenda**  
**Tuesday 24th February 2026 @ 5.30pm**  
**Castlemilk CAB 27 Dougrie Drive G45 9AD**

1. Welcome and Introduction by the Chair
2. Apologies
3. Minutes of the previous AGM
4. Matters arising from the Minutes
5. Chair's Report
6. The Annual Report Loading...
  - 6.1 Presentation of Report
  - 6.2 Approval of Report
7. The Audited / Externally Examined Accounts
  - 7.1 Presentation of Accounts
  - 7.2 Approval of Accounts
8. Appointment/Re-appointment of Directors
9. Appointment/Re-appointment of Auditors
10. Resolutions
11. Any Other Competent Business
12. Date and time of next AGM
13. Vote of thanks to Chair and Closure of AGM