

ANNUAL GENERAL MEETING

**Thursday 1 December 2011
12.10 pm
The Teacher Building, St Enoch Square, Glasgow, G1 4DB**

Agenda

- 1 Welcome & Apologies**
- 2 Approval of minutes of 17th AGM held on 24th February 2011**
- 3 Convenor's report on the Group's activities in the preceding year**
- 4 Approval of Statement of Accounts and Balance Sheet for the year ended 31 March 2011**
- 5 Re-appointment of Independent Examiner**
- 6 Election of Executive Committee**
- 7 Approval of annual subscription rates for 2012/13**
- 8 AOCB**

**Mike Crerar
Secretary**