AGENDA SCOTTISH BADGERS Annual General Meeting
7th OCTOBER 2017
Queens Hotel, Leonard Street, Perth

1) Welcome by Chair

2) Present and Apologies

3) AGM held on 24th Sept 2016

Minutes (on website, and tabled).

Matters arising.

Proposal to accept the minutes. Proposer Seconder

4) 21st Annual Report and Accounts on SB website prior to AGM

5) Appointment of Trustees nominated by Advisory Group

Eddie Palmer, Elspeth Stirling, Laura Carter-Davis, Andy Riches,

Steve Jackson-Matthews, Allan Bantick OBE

6) Membership of Advisory Group (on website).

7) Any other Competent Business.