

Longstone Community Council

Agenda for the 44th Annual General Meeting

To be held at 7:30 pm online at Slateford/Longstone Church on Monday 19 June 2023.

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- 1 **Attendance and apologies**
 - 2 The **minutes** of the AGM held on Monday 13 June 2022 for approval and adoption.
 - 3 **Chair's annual report** and questions on it.
 - 4 **Secretary's annual report** (attached) and any questions on it.
 - 5 **Treasurer's report** and audited **accounts** for 2022/23 for approval and adoption and the appointment of auditor.
 - 6 **Demit of current office bearers/election of office bearers**
 - 7 **AOB**
 - 8 **Chair to declare date of next AGM and close the meeting**

SC/10may23