Chairman: Dr Ian McNamara

The 2025 Annual General Meeting of the Highland Senior Citizens Network is called for:

10:00 am - Monday 29th September 2025 At Inshes Church Inverness

AGENDA

- 1. Welcome
- 2. Apologies
- 3. Minutes of the AGM held on Thursday 12th September 2024 (attached)
- 4. Report by the Chair (attached)
- 5. Treasurer's Report and approval of Annual Accounts (attached)
- 6. Appointment of Auditor/Certified Examiner
- 7. Election/re-election of Trustees to the Board up to twenty for a period of one year:

Isla Cuthbert	Rob Polson	Ian McNamara	Joan Philip
Brian Devlin	David Hannah	Brenda Nicolson	Irene
Robertson			

Ann McKay Lesley McDade Robert Kay Linda Bailey

Evelyn Sinclair

8. A.O.C.B.

Dr Ian McNamara (Chair)

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(Please note that Office Bearers are elected by the Trustees at the first Board Meeting after the AGM)