



Agenda

Scottish Rural Action Annual General Meeting

16th November 2018 12:20 – 14:30

Auditorium, Ryan Centre, Fairhurst Road, Stranraer, Dumfries & Galloway

12:20 Lunch

13:00 Rural Parliament Closing Speeches including Michael Russell MSP

13:45 AGM starts:

1. Welcome
2. Apologies
3. Minutes & Matters Arising
4. Chair's report
5. Financial Report
6. Approve accounts 2017-18
7. Appointment of Accountant
We recommend remaining with our current accountant, Raymond Henry at The Kelvin Partnership Ltd.
8. Appointment of Directors
The SRA Director Recruitment Committee has approved nine applications to the board of directors. As there are up to eleven vacancies an election is not necessary. The board will formally recommend to members the appointment of all nine applicants to the board at the AGM. Suitable references have been sought for all applicants. Biographies for applicants are appended.
9. Any other business competent to the AGM

14:30 Free bus to Glasgow, Perth and Inverness leaves