



Annual General Meeting – Agenda
Kirkmichael Ex Serviceman’s Hall, Tomintoul AB37 9AQ
27th March 2024 7pm

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| 1. Introduction and opening remarks | Tilly Smith |
| 2. Apologies | Sam Robinson |
| 3. Minutes from the previous AGM | Tilly Smith |
| 4. Chairs report | Tilly Smith |
| 5. Operations Managers report | Oliver Giles |
| 6. Presentation of the annual accounts | David Toovey |
| a. Appointment of Rubycom Ltd as group accountant | |
| 7. Election of directors | Alastair Sharp |
| 8. Closing remarks | Tilly Smith |

The AGM will be followed by an open meeting