



**Stonehaven Town Partnership
Registered Office:
Sheriff Court Building
Dunnottar Avenue
Stonehaven
AB39 2JD**

ANNUAL GENERAL MEETING

**DUNNOTTAR LOUNGE
INVERCARRON RESOURCE CENTRE
STONEHAVEN**

**Tuesday 26th November 2019
7.00 pm**

ALL WELCOME

AGENDA

1. Welcome and Apologies
2. Approval and Matters Arising from Minutes of the 2018 AGM
3. Chair's Report
4. Treasurer's Report and presentation of Annual Accounts.
5. Appointment of External Examiner
6. Election of Trustees
7. AOCB

TRUSTEE MEETING AFTER AGM

1. Election of Office Bearers
2. Dates of 2020 Meetings.
3. AOCB