

BOOKMARK

Blairgowrie, Rattray and The Glens Book Festival



AGM

Saturday 1 February at 14.00

St Catharine's Community Centre, George Street, Blairgowrie PH10 6EY

AGENDA

1. Welcome. Apologies. Register GW
2. Approval of Minutes of last AGM. GW
 - Matters arising
 - Approved by and Seconded by
3. Summary of Monitoring and Evaluation Report BOOKMARK 2019 GW
4. Presentation of Annual Accounts April 2018 to March 2019 for approval RC
5. Approval of Independent Examiner RC
6. Interim Summary of Financial Situation April to December 2019 RC
7. Draft Plan for BOOKMARK 2020 GW
8. Election of Office Bearers – Nominations are: JS
 - Chair – Gail Wylie
 - Treasurer – Rhona Christie
 - Secretary – Kathleen Walker
 - Members' Secretary – Rhona Christie
9. Election of Trustees – Nominations are: JS
 - Gail Wylie
 - Kathleen Walker
 - Rhona Christie
 - Liz Mason
 - Caroline Shiers
10. AOCB GW