

Central Scotland Smallholders' Association

16th December 2009
Annual General Meeting
Tower House, Clackmannan.
Agenda

1. Confirmation of quorate membership (6 full members including 2 executive officers)
2. Apologies
3. Previous Minutes
 - AGM minutes – 10/12/08
 - General meeting minutes since last AGM – 14/01/09, 18/02/09, 18/03/09, 17/06/09, 14/10/09, 18/11/09.
4. Matters arising
5. Treasurer's Report 2009 & Review of membership fees
6. Secretary's Annual Report 2009
7. Amendments to constitution:
 - change to Executive Officers and introduction of Committee to carry out business of Association (member proposer and seconder required). Must be supported by not fewer than 2/3 of members present.
8. Election Of Executive Officers
 - Chairperson (nomination received for Graham Johnson)
 - Vice Chair (nomination received for Bob Menzies)
 - Secretary (nomination received for Carol Johnson)
 - Treasurer (nomination received for Andrew Sharpe)
 - Committee Member (nomination received for Karen Evans)
9. Other business
 - Charitable Status

Decisions made at an AGM shall be by a simple majority of votes (by show of hands) from those members attending the meeting. In the event of equal votes, the Chairperson shall be entitled to the casting vote).