

CENTRAL SCOTLAND SMALLHOLDERS ASSOCIATION

24TH February 2012

Annual General Meeting

Ochilview, Fishcross, Clackmannanshire

AGENDA

1. Confirmation of quorate membership (6 full members including 2 executive officers).
2. Apologies
3. Previous minutes of AGM 11/02/11
4. Matters arising – none
5. Treasurers Report, Fees, Auditor
6. Amendments to constitution
7. Chairs Report on the committee's year
8. Election of Executive Officers and committee
 - a. Chair (nomination received for Stuart Conway)
 - b. Secretary (nomination received for Lillian Waddell)
 - c. Treasurer (nomination received for Anne Massie)
 - d. Committee Members
 - i. (nomination received for Simon Osbourne)
 - ii. (nomination received for Bob Menzies)
 - iii. (nomination received for Graham Johnson)
9. Any Other Business

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).