



## AGENDA

### **Friends of Lochiel Park AGM To be held in the Lochiel Park Community Garden 10.00am Saturday 13<sup>th</sup> April 2024**

#### **1. Attendance**

All members attending will be asked to sign the attendance sheet.

#### **2. Opening and Welcome**

#### **3. Apologies**

#### **4. Minutes of the AGM Meeting Held Saturday 22<sup>nd</sup> April 2023**

A copy of these minutes have been electronically circulated. The meeting will be asked to approve these minutes as an accurate record of the 2023 AGM.

#### **5. Business Arising from the Minutes of the 2023 AGM**

#### **6. Treasurer's Report**

A copy of the Treasurer's report has been electronically circulated. The meeting will be asked to adopt this report.

#### **7. President's Report**

A copy of the President's report has been electronically circulated.

#### **8. Election of Office Bearers and Committee members 2024**

9.1 President

9.2 Secretary

9.3 Treasurer

9.4 Up to six (6) committee members

Nominations should be on the nomination form previously circulated.

***Nominations will also be accepted at the AGM.***

#### **9. Constitution**

#### **10. Any Other Business**