



## **Annual General Meeting**

***There is an optional tour of the venue at 10:40am***

**Thursday 17 May 2018 at 11am  
Hebron Evangelical Church,  
Summer Street, Aberdeen, AB10 1RR**

### **AGENDA**

**CHAIR:** Carol Hannaford, Aberdeen City Council

**MINUTES:** Catherine Coutts, Castlehill Housing Association

1. Apologies
2. Approval of AGM Minute of 12 May 2017
3. Matters arising
4. Chairperson's Annual Report
5. Treasurer's Financial Report
6. Appointment of Office Bearers 2018 -2019
  - Chairperson
  - Vice Chairperson
  - Secretary
  - Vice Secretary
  - Treasurer
  - Vice Treasurer
7. Membership fees for 2018-2019
8. Appointment of bank account signatories
9. Auditing arrangements
10. Dates and venues of future meetings
11. AOCB