



AGENDA

ANNUAL GENERAL MEETING

Wednesday 28th September @ 7pm

South Queensferry Medical Practice, 41 The Loan, South Queensferry, EH30 9HA

Copies of the Annual Report 2021/22, Accounts 2021/22, and Minutes of the 2021 AGM are available by request. Our Accounts and Annual Report are also available to download on our web site <https://www.qccc.org.uk/resources/51>

- Welcome by the Chair: Andrew Burton
- Directors' Report
- Managers' Report
- Finance Director's Report
- AOCB
- Resolutions
- Close of Meeting

The following Resolutions will be moved:

1. To ratify the proceedings and approve the Minutes of the 2021 Annual General Meeting held on 30th September 2021
2. To receive the Annual Report & Financial Statements for year ended 31st March 2022
3. To approve the re-appointment of A9 Chartered Accountants
4. To approve the election of Andrew Burton as Chair
5. To approve the election of John Ferguson as Deputy Chair
6. To approve the election of Dr Alison Macartney as Chair of Services Committee
7. To approve the election of Harun Rashid as Finance Director
8. A.O.C.B. Resolutions (if appropriate)

Jan Wemyss
Company Secretary