



AGENDA

ANNUAL GENERAL MEETING

Thursday 28th September at 7pm

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

Copies of the Annual Report and Accounts for financial year 2022/23, and Minutes of the 2022 AGM are available by request. Our Accounts and Annual Report are also available to download on our website <https://www.qccc.org.uk/resources>

- 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 2022 Annual General Meeting held on 28th September 2022
2. To receive the Annual Report & Financial Statements for year ended 31st March 2023
3. To approve the Accounts for financial year 2022/23
4. To approve the re-appointment of A9 Chartered Accountants
5. To re-appoint Ian Laing as Director
6. To re-appoint Harun Rashid as Director
7. To re-appoint Lynsay McGill as Director
8. To re-appoint Angie Seggins as Director
9. To appoint Morag Scouler as Director
10. To appoint Rev. Ann Inglis as Director
11. To approve the election of Andrew Burton as Chair
12. To approve the election of John Ferguson as Deputy Chair
13. To approve the election of Dr Alison Macartney as Chair of Services Committee
14. To approve the election of Harun Rashid as Finance Director
15. A.O.C.B. Resolutions (if appropriate)

Katie Ferguson
Company Secretary