

## AGENDA

### EXTRAORDINARY AND ANNUAL GENERAL MEETING

**Thursday 30<sup>th</sup> September 2021 @ 7pm**

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

Copies of the Annual Report 2020/21, Accounts 2020/21, and Minutes of the 2020 AGM are available by request. Our Accounts and Annual Report are also available to download on our web site [www.qccc.org.uk](http://www.qccc.org.uk)

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

The following Resolutions will be moved:

1. To ratify the proceedings and approve the Minutes of the 2020 Annual General Meeting held on 28<sup>th</sup> October 2020
2. To receive the Annual Report & Financial Statements for year ended 31<sup>st</sup> March 2021
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 Ian Laing as Finance Director
7. To re-appoint Iain Macdonald as a Director
8. To re-appoint Matt Purdie as a Director
9. To re-appoint Dan Blake as a Director
10. A.O.C.B. Resolutions (if appropriate)

Special Resolutions

11. To approve 'the new charitable purposes and Company object(s)'
12. To approve the replacement 'Articles of Association' including the retained 'Memorandum' clauses

Jan Wemyss  
Company Secretary