



## **AGENDA**

### **ANNUAL GENERAL MEETING**

**Wednesday 17<sup>th</sup> September at 7pm**

The Haven, 25B Burgess Rd, South Queensferry EH30 9JA

Copies of the Annual Report and Accounts for financial year 2024/25, and Minutes of the 2024 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 2024 Annual General Meeting held on 25<sup>th</sup> September 2024
2. To receive the Annual Report & Financial Statements for year ended 31<sup>st</sup> March 2025
3. To approve the Accounts for financial year 2024/25
4. To approve the re-appointment of A9 Chartered Accountants
5. To appoint Susan Weerts as Director
6. To re-appoint Andrew Burton as Director
7. To re-appoint John Ferguson as Director
8. To re-appoint Dr Alison Macartney as Director
9. To approve the re-election of Andrew Burton as Chair
10. To approve the re-election of John Ferguson as Deputy Chair
11. To approve the re-election of Dr Alison Macartney as Chair of Services Committee
12. To approve the re-election of Harun Rashid as Finance Director
13. To approve the election of John Ferguson as Chair of the Strategy Committee
14. A.O.C.B. Resolutions (if appropriate)

Katie Ferguson  
Company Secretary