



AGENDA

ANNUAL GENERAL MEETING

Wednesday 30th September at 7pm

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

Copies of the Annual Report and Accounts for financial year 2025/26, and Minutes of the 2025 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 Acting Chair: Ian Laing
- 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 2025 Annual General Meeting held on 17th September 2025
2. To receive the Annual Report & Financial Statements for year ended 31st March 2026
3. To approve the Accounts for financial year 2025/26
4. To approve the re-appointment of A9 Chartered Accountants
5. To appoint Susan Weerts as Director
6. To appoint Susan Stewart as Director
7. To appoint John Brodie as Director
8. To appoint Katie Ferguson as Director
9. To re-appoint Gareth Wilkinson as Director
10. To appoint a Chair to the Board
11. To approve the election of Gareth Wilkinson as Chair of Services Committee
12. To appoint a Finance Director
13. To approve the change to article 115 in the Articles of Association to 'No business shall be dealt with at a meeting of the directors unless a quorum is present; the quorum for meetings of the directors shall be three'
14. A.O.C.B. Resolutions (if appropriate)

Katie Ferguson
Company Secretary