

NGCE: Annual General Meeting : 1st March 2018

AGENDA

1. Welcome and Introductions.
2. Recording of Apologies and Proxies.
3. Adoption of the Minutes of the AGM of 3rd November 2016.
4. Adoption of the Minutes of the SGM of 30th March 2017.
5. Chair's Report on the year 1st October 2016 to 30th September 2017.
6. Update on developments since 30th September and a look ahead.
7. Membership strategy.
8. Presentation and Adoption of Accounts.
9. Report on setting up of the Audit, Finance & Risk Committee.
and ratification of its membership.
NGCE directors: David Briggs, Margaret Watson.
NGCE Members: Richard Nash, Andrew Walker

10. Resolution on Auditing.

The Board of NGCE, with the agreement of the Audit, Finance & Risk Committee, and in accordance with the NGCE's Rules [6.2] proposes the following Resolution: "This Meeting agrees to exercise its powers under the Deregulation (Industrial and Provident Societies) Order, 1996, not to appoint an Auditor to audit its Annual Accounts."

11. Election to Board (Management Committee).

There are three vacancies. Mary Smith is standing down as an elected Board Member and Sarah Lane and Craig Millar have completed their terms as co-optees.

The following Nominations have been received:

Nominee	Proposer	Seconder
Jon NIMMO	Margaret Elphinstone	Lois Aikenhead
Christine RANKINE	Jean Marsden	Mike Brown
Joan WALKER	Ian Biggar	J.J.Clendinning

13. AOB