

**James Watt Special Dummy Project
11 The Square
Roundtown
G99 9EG**

MEETING

Annual General Meeting of Directors
Gourock Pavilion
Tuesday 23 June 202X at 1845 hours

AGENDA

1. Apologies for absence
2. Minutes of previous meeting
3. Matters Arising
4. President's Address
5. Chair's Report
6. Treasurer's Financial Statement
7. Election of Officials
8. New Members
9. Social Event
10. Consideration of Working Group: Construction of new building
11. Survey Results
12. A.O.B (Any Other Business)
13. Date/Time of Next Meeting