

ANNUAL GENERAL MEETING

Venue; Talla na Ros, King Street, Kingussie PH21 1HP

Date and Time; Saturday November 5th 2016 from 1300 to 1600

Speaker and subject; Allan Bantick OBE of Cairngorm Wildlife
"People and Wildlife in the Cairngorms"

Light refreshments at 1300, with Allan at 1330 followed by the Annual General Meeting

AGENDA

1. Apologies for absence
2. Minutes of 2015 Annual General Meeting
3. Matters arising
4. Annual Report
5. Treasurer's Report and Accounts
6. Election of Directors:

Tim Ambrose - Treasurer

Martin Ashdown

Helen Geddes

Gus Jones

Tessa Jones

Susan Matthews

Other Nominees most welcome

7. Any Other Competent Business