



## **The First Annual General Meeting of Scottish Rural Action**

1.30 p.m. Friday 6<sup>th</sup> March 2015  
Salutation Hotel, Perth

### **Agenda**

1. Welcome
2. Apologies
3. Chair's Report
4. Financial Report
5. Appointment of Accountant  
It is recommended that Wylie Bisset LLP be appointed as our Accountant.
6. Appointment of directors nominated by members  
Nominations were invited and voting closes on Tuesday 3<sup>rd</sup> March. The Returning Officer will report the outcome of the election.
7. Any other business competent to the AGM
8. Conclusion of meeting

The meeting will be followed by an informal gathering with an expected finish time of 3pm.