

**GLENCAIRN MEMORIAL INSTITUTE**  
Chapel Street, Moniaive, Thornhill, DG3 4EJ  
Scottish Charity No.SC009179

**Annual General Meeting**

**Thursday 24<sup>th</sup> September, 2015**

**7.15 for 7.30 pm start**

**A G E N D A**

1. WELCOME
2. APOLOGIES
3. MINUTES OF LAST AGM
4. MATTERS ARISING
5. CHAIRMAN'S REPORT
6. TREASURER'S REPORT
7. APPOINTMENT OF INDEPENDENT EXAMINERS
8. ELECTION OF OFFICE BEARERS
9. ANY OTHER BUSINESS