



**Agenda for the 21st Annual General Meeting  
Saturday 11<sup>th</sup> April 2026  
Cults Kirk Centre, 404 North Deeside Rd  
11:00am for 11:30am**

1. Opening of the meeting
2. Appointment of Chairperson & Secretary for the meeting
3. Establish the Electoral Register for the meeting
4. Appointment of 2 Minute Adjusters (to check Minutes with Chairperson)
5. Has the AGM been convened in accordance with the Constitution?
6. Establish the Agenda
7. Approval of Minutes of previous AGM 2025 / Matters Arising
8. Review Committee's Reports:
  - Annual Report – including Operational Plan for 2026
  - Finance Report (January 2025 – December 2025)
  - Budget for current financial year (January 2026 - December 2026)
9. Auditor's Report
10. Adopt balance sheet / Income & Expenditure Accounts
  - Approve statements concerning the Association's profit or loss as per the balance sheet
11. Agree Annual Membership to remain at £20
12. Motion: Reduction in Membership Fees for 2027 only
13. Election of members of the Committee:
  - Election of Chairperson for term of 1 year
  - Election of full Committee Members (term of one or two years)
  - Election of Substitute Committee Members for term of 1 year
  - Election of Treasurer for term of 1 year
  - Election of members of the Election Committee for a term of 1 year, one of whom shall be elected Convenor
14. Election of Auditor and Deputy Auditor
15. A.O.C.B.
16. Closing of Annual General Meeting