**AGM AGENDA 2020**

**BDA WEST OF SCOTLAND BRANCH 2020**

**Wednesday 25th March 6.30 prompt**

1.Introduction of New Members

2.Minutes of the last AGM

3.Matters arising

4.Report of Council, presented by the Chairman

5. Treasurer’s Report & Appointment of Auditors

6.Report by Convenor of the Benevolent Fund

7. Motions or resolutions of which notice has been given. Chairman puts forward motions submitted by Council

8.Election of Office-Bearers

 President- Patricia Thomson

 President –Elect TBC

 Treasurer Robin MacDougall

 Members of Council and, when appropriate, representatives.

9. Induction of New President.

(a) Valedictory Address from retiring President

(b) Induction of new President

10 Any other business.