

STRATHCLYDE RAYNET GROUP

ANNUAL GENERAL MEETING

26 February 2008

AGENDA

The 2008 Annual General Meeting of the Strathclyde Raynet Group will take place on Tuesday 26 February 2008 at the SOL Training Room, Unit 3, 58-60 Albert Street Motherwell ML1 1PR. The AGM will commence at 2000 Hours.

- 1 Apologies
- 2 Minutes of previous AGM, 26th February 2007
- 3 Matters Arising
- 4 Controllers Report
- 5 Treasurers Report
- 6 Quartermasters Report
- 7 Election of Office Bearers
- 8 Election of ordinary members
- 9 Adoption of auditor
- 10 Subscription for 2008
- 11 Setting of committee individual spending limit
- 12 Amendments to the constitution
- 13 A.O.C.B.