

STRATHCLYDE RAYNET GROUP

ANNUAL GENERAL MEETING

25 February 2009

AGENDA

The 2009 Annual General Meeting of the Strathclyde Raynet Group will take place on Wednesday 25 February 2009 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, 26 February 2008
- 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 2009
- 11 Setting of committee individual spending limit
- 12 Amendments to the constitution
None Received
- 13 A.O.C.B.