## ANNUAL GENERAL MEETING OF BROUGHTY FERRY COMMUNITY COUNCIL

In Broughty Ferry Library, Queen Street, Broughty Ferry On Tuesday 7th May at 7.00pm prompt

## **AGENDA**

- 1. Recording of those present and Apologies received
- 2. Minutes of previous AGM (held 01/05/2018)
- 3. Matters arising
- 4. Chair's Report
- 5. Secretary's Report
- 6. Treasurer's Report
- 7. Election of Office Bearers
- 8. Appointment of Auditor
- 9. Date of next AGM: 5<sup>th</sup> May 2020

AGM to close at 7.30pm