



Stonehaven Town Partnership
Registered Office:
C/o Connors
50 Allardice Street
Stonehaven
AB39 2RA

ANNUAL GENERAL MEETING

DUNNOTTAR LOUNGE
INVERCARRON RESOURCE CENTRE
STONEHAVEN

Tuesday 28th November 2017
7.00 pm

ALL WELCOME

AGENDA

1. Welcome and Apologies
2. Minutes of last AGM
3. Chair's Report
4. Treasurer's Report
5. Presentation of annual accounts
6. Appointment of External Examiner
7. Motion approving the setup of a new company called "Stonehaven Town Partnership Operations Ltd", of which the single shareholder shall be STP with the power to borrow money, to have at least 2 directors who are trustees of STP and at least 1 independent director.
8. Election of Trustees
9. Future Meeting Dates
10. AOCB

TRUSTEE MEETING AFTER AGM

1. Election of Office Bearers
2. AOCB