

EDINBURGH CURLING CLUB LTD

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ANNUAL GENERAL MEETING OF EDINBURGH CURLING CLUB LIMITED

To be held in the club rooms at 7.30pm on Thursday 7th Sept 2017

Agenda

- 1 Welcome
- 2 Notice of Meeting
- 3 Minutes of the Annual General Meeting on 8th Sept 2016
- 4 Matters arising from Minutes
- **5 Report from Murrayfield Curling Club Limited**
- 6 Chairman's report
- 7 Presentation of Accounts
- **8 Changes to the Articles**
- 9 Election of Office Bearers and Directors
- **10 Appointment of Auditor**
- 11 Any Other Competent Business