



**Annual General Meeting of
The Scottish Association of Local Sports Councils
(registered no. SC377206)**

**Date: Saturday 7th November 2020
Zoom**

Agenda

- 1 Welcome by SALSC Chair
- 2 Apologies for Absence
- 3 Minutes of Previous Annual General Meeting
 - a) Approval of Minutes
- 4 Annual Report by Chair
 - a) Presentation of Report
 - b) Approval of Report
- 5 Annual Report by Secretary
 - a) Presentation of Report
 - b) Approval of Report
- 6 Company Accounts
 - a) Presentation of Accounts: Year End 31st March 2020
 - b) Approval of Accounts
- 8 Election and Recruitment of Directors
 - a) Chair
 - b) Ordinary Directors
- 9 Motions
 - a) Affiliation Fees 2020/21: £100 Full Member - £70 Associate Member
- 10 Vote of Thanks by Life Members

Close of AGM