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**Annual Members' Meeting**  
**Friday 21st November at 7.15pm**  
**at Breadalbane Community Campus**  
**Notice & Agenda**

1. Apologies for Absence
2. Minutes of previous Annual Members' Meeting
3. Chairman's Report and summary of activities, (pages 3-7 of the Annual Report & Accounts accompanying this notice)
4. Independent Financial Examiners Report (page 14 of the Annual Report & Accounts)
5. Receiving of Annual Accounts for period 1 September 2024 – 31 August 2025
6. Election of Trustees
7. Fixing of Annual Subscriptions
8. Appointment of Independent Financial Examiner
9. AOCB
10. Date of Next Annual Members' Meeting (20 November 2026)