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ScottishTargetShooting



@ScotTargetShoot



Scottish Target Shooting  
Caledonia House  
1 Redheughs Rigg  
Edinburgh  
EH12 9DQ

# Annual General Meeting of Scottish Target Shooting

Date: Saturday 27<sup>th</sup> April 2019, 12.15

Venue: Caledonia House, 1 Redheughs Rigg, Edinburgh, EH12 9DQ

## Agenda

1. **Welcome by STS Chair**
2. **Apologies for Absence**
3. **Minutes of Previous AGM**
  - a) Approval of Minutes
  - b) Matters Arising
4. **Presentation and Adoption of Annual Report from the Chair**
  - a) Presentation of Report
  - b) Adoption of Report
5. **Presentation and Adoption of Annual Report from the Secretary**
  - a) Presentation of Report
  - b) Adoption of Report
6. **Presentation of the Company's Accounts**
  - a) Presentation of Accounts
7. **Resolutions**
  - a) Special Resolution 1: Amendments to the Company's Articles of Associations
8. **Election of Directors**

There are no positions up for election in 2019.
9. **Bob Aitken Award Presentation**
10. **Vote of Thanks & Close**

## Scottish Target Shooting

Scottish Target Shooting is a company limited by guarantee, incorporated in Scotland with registered number SC515115, having its registered office at Caledonia House, 1 Redheughs Rigg, Edinburgh, EH12 9DQ



Scottish Target Shooting is supported by

**sportscotland**  
the national agency for sport