

# **ANNUAL GENERAL MEETING AGENDA**

**ROYAL BURGH OF WIGTOWN & DISTRICT COMMUNITY COUNCIL**

**AGENDA FOR 2017 ANNUAL GENERAL MEETING**

**Monday 12 June 2017, 7.30 pm, Wigtown County Buildings**

**1. Welcome & Apologies**

**2. Approval of Minutes of previous AGM (13 June 2016)**

**3. Convenor's Report**

**4. Treasurer's Report & Approval of (indep. examined) Accounts**

**5. Election of Officer Bearers**

Convenor; Vice-convenor; Secretary; Treasurer

**6. Election / Appointment for other roles**

Minute Secretary; Machars Action Board delegate; Wigtown Bay LNR

Committee delegate; Common Good Fund sub-committee; Licensing Forum;

CCs Federation; Planning working party; Consultations working party

**7. Other Competent Business**

Next AGM June 2018