

SCOTTISH POLICE BENEVOLENT FUND

Agenda for the Annual General Meeting to be held at 1700 hours
Hilton Glasgow Grosvenor Hotel, 1-9 Grosvenor Terrace, Glasgow
11th June 2013

1. Opening of Meeting
2. Apologies for Absence
3. Minutes of the previous meeting
4. Matters Arising
5. Business Development
 - 5.1 Communication/Marketing
 - 5.2 Future Events
 - 5.3 Information Technology
6. Finance
 - 6.1 Treasurers Update
 - 6.2 Consideration of applications
7. New Business
 - 7.1 Election of Trustees
 - 7.2 Election of Chairman
 - 7.3 Election of Secretary
8. Any Other Competent Business
9. Correspondence
10. Date and Venue of Next Meeting
11. Closure of Meeting