



DALGETY BAY PROBUS CLUB

Notification of Annual General meeting

The 43rd Annual General meeting will be held in the Compass Function Room Dalgety Bay on Tuesday 7 April 2026 commencing at 10.30am.

AGENDA

- 1 Confirm Quorum/Welcome
- 2 Apologies
- 3 Minutes of 42nd Annual General Meeting held on 15 April 2025
- 4 Matters Arising from Minutes
- 5 President's Report
- 6 Treasurer's Report –2025/2026 Accounts
- 7 Approval of Accounts
- 8 Appointment of Examiners of Accounts
- 9 2026/2027 Budget Forecast and Subscription Proposal
- 10 Approval of budget and subscription proposal
- 11 Election of Committee Members
- 12 AOCB