



DALGETY BAY PROBUS CLUB

Notification of Annual General Meeting

The 42nd Annual General meeting will be held in the Compass Function Room Dalgety Bay on Tuesday 15th April 2025 commencing at 10.30am.

AGENDA

- 1 Confirm Quorum/Welcome
- 2 Apologies
- 3 Minutes of 41st Annual General Meeting held on 16 April 2024
- 4 Matters Arising from Minutes
- 5 President's Report
- 6 Treasure's Report –2024/2025 Accounts
- 7 Approval of Accounts
- 8 Appointment of Examiners of Accounts
- 9 2025/2026 Budget Forecast and Subscription Proposal
- 10 Approval of budget and subscription proposal
- 11 Election of Committee Members
- 12 AOCB