



## INVITATION

The 19th AGM of Age Concern Glenrothes will be held on

Tuesday 1<sup>st</sup> November 2016 at 4.00 pm

at 100 Scott Road, Glenrothes

*Refreshments will be provided*

rsvp to Fiona Kennedy, Deputy Manager, 100 Scott Road, Glenrothes, KY6 1AE

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## AGENDA

1. Welcome from the Chair
2. Apologies
3. Minutes of Annual General Meeting of 29<sup>th</sup> September 2015
4. Matters arising
5. A word from the Chair
6. Presentation & adoption of accounts for 2015/2016
7. Election/re-election of Directors
8. Report by Manager
9. Feedback from our staff and volunteers
10. Questions from the floor
11. Vote of thanks and close