**Annual General Meeting**

**TUESDAY 28th May 2019, 7.30pm**

**Lower Hall, Moray Institute**

**AGENDA**

1. Welcome and apologies.
2. Minute of meeting of 29th May 2018.
3. Report & Accounts for year 2018/19.
4. Standing down of Office Bearers and appointment of new Office Bearers.

**Monthly Meeting, Tuesday 28th May 2019, AGENDA**

1. Welcome and apologies.
2. Minute of meeting 30th April 2019.
3. Matters arising from previous meeting.
4. Chair/Secretary’s Report.
5. Treasurer’s Report.
6. Planning Report.
7. P&K Councillors’ Report.
8. Strathallan Community Rail Partnership Report.
9. Paths Group Report.
10. Police Report.
11. A.O.C.B.
12. Date of next meeting – 25th June 2019, 7.30pm, Moray Institute.

***Note: The Chair may alter the order in which items on the Agenda are discussed.***