



AGM AGENDA for FCA MEMBERSHIP LTD

**At Beattock Village Hall,
Craigielands House, Beattock, Moffat DG10 9QZ
On Saturday, 2nd December 2023, at 10:00am**

Tea and Coffee

10:00am AGM commences

1. Apologies
2. Approval of 2022 AGM Minutes
3. Matters arising
4. Chairman's & Company Secretary's Statement
5. Finance Statement
6. Proposal to adopt the Financial Reports & Statements presented

AGM closes

After the meeting a buffet lunch will be provided.

Specific details for the venue can be found at
<https://maps.app.goo.gl/osFdDTShXGnsdVdi8>