



## **AGENDA**

**Staffroom, Westhill Academy, Westhill**

**Tuesday 26<sup>th</sup> May 2009 – 8pm**

1. Welcome/Presidents Remarks
2. Apologies for Absence
3. Approval of Minutes Wednesday 28<sup>th</sup> May 2008
4. Matters Arising
5. Secretary's Report
6. Head Coach's Report
7. Financial Report
8. Appointment of Auditors/Independent Examiners
9. Proposed changes to Constitution
10. Proposed changes to Bye-Laws
11. Election of Management Committee Members
12. Appointment of President/Vice President
13. Life Membership Awards
14. A.O.C.B

Lesley Moir  
Secretary  
19<sup>th</sup> April 2009