

CARSPHAIRN VILLAGE SHOP LTD

AGM

AGENDA

**Wednesday 5^h June 2019
7pm, Lagwyne Hall**

1. WELCOME AND APOLOGIES FOR ABSENCE
2. ADOPTION OF THE MINUTES OF THE PREVIOUS AGM
3. MATTERS ARISING FROM THE MINUTES
4. CHAIRMAN'S REPORT
5. TREASURER'S REPORT
6. DIRECTORS – New Applications
7. AOCB