



COSCA (Counselling & Psychotherapy in Scotland)

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COSCA Annual General Meeting 2019

Wednesday 18 September 2019

Stirling Council, Council Chambers, Old Viewforth, Pitt Terrace, Stirling FK8 2ET

11 am start until 12.30 pm approximately

(Tea/Coffee at 10.30 am - sandwich lunch after the meeting)

A G E N D A

- 1 Welcome and Apologies
- 2 Minutes of Annual General Meeting held on 19 September 2018
- 3 To hear reports of activities during the year
 - 3.1 Report of the Chair: Dorothy Smith
 - 3.2 Report of the Chief Executive: Brian Magee
 - 3.3 Report of the Treasurer: Ronnie Hamilton
- 4 To present and affirm the Report of the Trustees and Financial Statements for the Year Ended 31 March 2019
- 5 To declare that French Duncan LLP, Chartered Accountants, be reappointed Accountants by the Company
 - 6.1 Board Resignations
 - 6.2 Board Appointment
 - 6.3 Proposal for Adoption
- 7 Comments/Questions Session
- 8 Guest Speaker: Mike Moss

Close

Delegates are welcome to stay for the sandwich lunch available following the close of business of the Annual General Meeting, in the Bruce Room, Viewforth Council Offices.

By Order of the Board

Brian Magee, Chief Executive and Company Secretary

May 2019

COSCA reserves the right to amend or change this Agenda.

Charity Registered in Scotland No. SC018887 Charitable Company Limited by Guarantee Registered in Scotland No. 142360