



COSCA (Counselling & Psychotherapy in Scotland)
16 Melville Terrace | Stirling | FK8 2NE
info@cosca.org.uk www.cosca.org.uk
Tel: 01786 475140

ANNUAL GENERAL MEETING

Wednesday 18 September 2019

Council Offices, Viewforth, Pitt Terrace, Stirling FK8 2NT

11 am start until 12.30 pm approximately

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

Keynote Presentation:

‘Re-sourcing the Source: Finding ourselves in the therapeutic relationship’

Mike Moss, Counsellor, West Lothian Council

ATTENDANCE FORM

I will attend	<input type="checkbox"/>	
I tender my apologies	<input type="checkbox"/>	
I will require lunch	<input type="checkbox"/>	
Surname	First Name	
Are you attending on behalf of a COSCA Organisational Member? If so, enter name of Organisation and membership number:	Please tick if you are the representative for that Organisation at the AGM <input type="checkbox"/>	
Are you a COSCA Individual Member? If so, please enter membership number and category of membership:		
Address:		
Post Code		
Telephone No.	Email address	
Do you have any dietary/access requirements?		

Please complete this form and return it to COSCA at the above address by: **FRIDAY 6 SEPTEMBER 2019**
COSCA is unable to acknowledge receipt of booking forms. Charity No. SC018887



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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