



**COSCA (Counselling & Psychotherapy in Scotland)**  
16 Melville Terrace | Stirling | FK8 2NE  
t: 01786 475 140  
e: [info@cosca.org.uk](mailto:info@cosca.org.uk) w: [www.cosca.org.uk](http://www.cosca.org.uk)

## **COSCA Annual General Meeting**

**Thursday 26 September 2024**

**Zoom Session**

**11 am start until 12.30pm finish**

### **A G E N D A**

- 1 Welcome and Apologies
- 2 Discussion Rooms: Brief Introductions followed by Discussion Topic: What have you learned this year about counselling?
- 3 Minutes of Annual General Meeting held on 16 September 2020
- 4 To hear reports of activities during the year
  - 4.1 Report of the Chair: Jan Kerr
  - 4.2 Report of the Chief Executive: Brian Magee
  - 4.3 Report of the Treasurer: Tatjana Hine OBE
- 5 To present and affirm the Report of the Trustees and Financial Statements for the Year Ended 31 March 2024
- 6 To declare that French Duncan LLP trading as AAB, Chartered Accountants, be reappointed Accountants by the Company
- 7 Board Resignations and Appointment
8. Keynote Presentation: Rachel Weiss
9. Comments/Questions
10. Close

**By Order of the Board**

**Brian Magee, Chief Executive, Registrar and Company Secretary**

**August 2024**

(COSCA reserves the right to amend or change this Agenda)