



Scottish Carriage Driving Association Ltd.

www.scda.co.uk

Notice is hereby given that the Fourteenth Annual General Meeting
of the Company will be held at the

Blair Drummond Community Hall*, Doune, near Stirling

on

Saturday 20th February 2010 at 2.00pm

The agenda for the meeting is set out below.

The following directors retire from the Executive Committee by rotation and are available for re-election: Ian Gilbert, John Nisbet, Campbell Bosanquet and Eileen Cornish. Hew Blair-Imrie has indicated his desire to retire as a director with effect from the AGM. In his place your Directors have proposed Louise McCutcheon for election to the Committee at the meeting.

AGENDA

- 1. Chairman's welcome**
- 2. Apologies**
- 3. Adoption of the minutes of the 2009 AGM (see overleaf)**
- 4. Matters arising from the 2009 minutes**
- 5. The Chairman's report**
- 6. The Treasurer's report and adoption of accounts**
- 7. Election of directors**
- 8. Hopetoun**
- 9. AOCB**

** The Blair Drummond Community Hall lies on the A84 Doune to Stirling road, about 200 metres north of the junction with the A873 to Aberfoyle. The postcode of the school nearby is FK9 4UX.*