Scottish Pentathlon

Caledonia House

1 Redheughs Rigg

South Gyle

 Edinburgh

EH12 9DQ

 27 September 2017 E: admin@scottishpentathlon.org

The Annual General Meeting of Scottish Pentathlon Limited will be held on **Thursday 12 October 2017 in Caledonia House, South Gyle, Edinburgh at 6pm.**

As a Senior or Associate member of Pentathlon GB who has indicated you wish to also be a member of Scottish Pentathlon, rather than opting out from membership of Scottish Pentathlon, you are eligible to attend and vote at the AGM. Please let us know by email if you will be attending the meeting by close of business on Tuesday 11 October 2017 to admin@scottishpentathlon.org

**AGENDA**

**1. Apologies for Absence**

**2. Chairman’s Report**

**3. Minutes of AGM held on13 October 2016**

 **3.1 Matters Arising**

 **3.2 To Approve the Minutes**

**4. Presentation of the Company’s Annual Accounts 2016 – 2017**

**5. Amendments to the Memorandum and Articles**

 **The following amendments to the Articles are proposed:**

**5.1 Insert new para: 14.2.6 one director, co-opted for a period of one year**

**5.2 Insert new para and renumber following: 14.9 The Board shall have the power to co-opt one further Board director to fulfil a specific role. The co-opted director will be appointed for a period of one year and may be re-appointed annually for a further two years**

**6. Confirmation of Board Appointments for 2016 – 2017**

**7. Appointment of the Company’s Accountants**

**8. AOCB**

**Murdo Macdonald**

**Chair**

**Scottish Pentathlon Limited**