



Scottish Pentathlon
Caledonia House
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27 September 2016

A General Meeting of Scottish Pentathlon Limited will be held on **Thursday 13 October 2016 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 2016 to admin@scottishpentathlon.org

AGENDA

- 1. Apologies for Absence**
- 2. Chairman's Report**
- 3. Presentation of the Company's Annual Accounts 2015 – 2016**
- 4. Confirmation of Board Appointments for 2016 – 2017**
- 5. Appointment of the Company's Accountants**
- 6. AOCB**

**Murdo Macdonald
Chair
Scottish Pentathlon Limited**