



Scottish Pentathlon
Caledonia House
1 Redheughs Rigg
South Gyle
Edinburgh
EH12 9DQ

21 September 2018

E: admin@scottishpentathlon.org

The Annual General Meeting of Scottish Pentathlon Limited will be held on **Thursday 11 October 2018 in Caledonia House, South Gyle, Edinburgh at 6pm.**

The AGM is open to attendance from members of Scottish Pentathlon. Senior members are eligible to vote at the AGM. Please let us know by email if you will be attending the meeting by close of business on Tuesday 9 October 2018 to admin@scottishpentathlon.org

AGENDA

1. **Apologies for Absence**
2. **Chairman's Report**
3. **Minutes of AGM held on 12 October 2017**
 - 3.1 **Matters Arising**
 - 3.2 **To Approve the Minutes**
4. **Presentation of the Company's Annual Accounts 2017 - 2018**
5. **Confirmation of Board Appointments for 2018 - 2019**
6. **Appointment of the Company's Accountants**
7. **AOCB**

Murdo Macdonald
Chair
Scottish Pentathlon Limited