



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

14 October 2021

E: admin@scottishpentathlon.org

The Annual General Meeting of Scottish Pentathlon Limited will be held online on **Thursday 28 October 2021 at 6pm.**

The AGM is open to attendance from members of Scottish Pentathlon. Senior members are eligible to vote at the AGM.

To register to attend the AGM please let us know by email by 1pm on Tuesday 26 October 2021 to admin@scottishpentathlon.org

AGENDA

- 1. Apologies for Absence**
- 2. Minutes of AGM held on 29 October 2020**
 - 2.1 Matters Arising**
 - 2.2 To Approve the Minutes**
- 3. Chairman's Report**
- 4. Presentation of the Company's Annual Accounts 2020 - 2021**
- 5. Confirmation of Membership Fees**
- 6. Confirmation of Board Appointments for 2021 - 2022**
- 7. Appointment of the Company's Accountants**
- 8. AOCB**

Murdo Macdonald
Chair
Scottish Pentathlon Limited