



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

12 October 2022

E: [admin@scottishpentathlon.org](mailto:admin@scottishpentathlon.org)

The Annual General Meeting of Scottish Pentathlon Limited will be held online on **Thursday 27 October 2022 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 25 October 2022 to [admin@scottishpentathlon.org](mailto:admin@scottishpentathlon.org)

### **AGENDA**

- 1. Apologies for Absence**
- 2. Minutes of AGM held on 28 October 2021**
  - 2.1 Matters Arising**
  - 2.2 To Approve the Minutes**
- 3. Chairman's Report**
- 4. Presentation of the Company's Annual Accounts 2021 - 2022**
- 5. Confirmation of Membership Fees**
- 6. Confirmation of Board Appointments for 2022 - 2023**
- 7. Appointment of the Company's Accountants**
- 8. AOCB**

**Murdo Macdonald**  
**Chair**  
**Scottish Pentathlon Limited**