



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

12 October 2023

E: admin@scottishpentathlon.org

The Annual General Meeting of Scottish Pentathlon Limited will be held online on **Thursday 26 October 2023 at 6pm.**

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

AGENDA

- 1. Apologies for Absence**
- 2. Minutes of AGM held on 27 October 2022**
 - 2.1 Matters Arising**
 - 2.2 To Approve the Minutes**
- 3. Members Update and Annual Report 2023**
- 4. Presentation of the Company's Annual Accounts 2022 – 2023**
- 5. Membership Fees 2023 – 2024 (As Set By Pentathlon GB)**
- 6. Board Appointments for 2023 - 2024**
- 7. Appointment of the Company's Accountants**

Graham Allen
Chair
Scottish Pentathlon Limited