

Scottish Pentathlon c/o Drummond Laurie Unit 5 Gateway Business Park Beancross Road Grangemouth FK3 8WX E: admin@scottishpentathlon.org

10 October 2025

The Annual General Meeting of Scottish Pentathlon Limited will be held online on <u>Wednesday 29</u> <u>October 2025 at 6pm.</u>

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 31 October 2024
 - 2.1 Matters Arising
 - 2.2 To Approve the Minutes
- 3. Members Update and Annual Report 2025
- 4. Presentation of the Company's Annual Accounts 2024 2025
- 5. Membership Fees 2025 2026 (As Set By Pentathlon GB)
- 6. Appointment of the Company's Accountants

The Board of Directors
Scottish Pentathlon Limited

