



Scottish Pentathlon
c/o Drummond Laurie
Unit 5 Gateway Business Park
Beancross Road
Grangemouth
FK3 8WX

9 October 2026

E: admin@scottishpentathlon.org

The Annual General Meeting of Scottish Pentathlon Limited will be held online on **Monday 26 October 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 29 October 2025**
 - 2.1 Matters Arising
 - 2.2 To Approve the Minutes
- 3. Members Update and Annual Report 2026**
- 4. Presentation of the Company's Annual Accounts 2025 - 2026**
- 5. Membership Fees 2026 - 2027 (As Set By Pentathlon GB)**
- 6. Approval of Special Resolutions**
 - 6.1 To confirm the Winding Up of the Company during the financial year 2026 - 2027
 - 6.2 To confirm the retention of the current Directors until Completion of the Transition
- 7. Appointment of the Company's Accountants**
 - To Oversee the Completion of Final Accounts to 31 March 2027 and;
 - Oversight of the Winding Up Of the Company, Scottish Pentathlon Limited

The Board of Directors
Scottish Pentathlon Limited