



**CULTURE, HERITAGE & ARTS
ASSEMBLY.**
ARGYLL & ISLES

SC0 49113

1st Annual General Meeting: Year 2019-20

To be held at 2pm on Tuesday 29th September 2020

In view of prevailing COVID-19 guidelines, the AGM will be held by video-conferencing on a Zoom Pro platform –

To join Zoom Meeting

<https://us02web.zoom.us/j/7595756949?pwd=Yi9LSWVhUi9WczlQWml1SWJYb1NkQT09>

Meeting ID: 759 575 6949

Passcode: 102030

Agenda

1. Welcome, apologies and introductions
2. Guidelines for the conduct of the 'virtual' AGM
3. Trustees' Annual Report
4. Accounts for the year 2019-20
5. Special Resolution: Adoption of revised Constitution
6. Election of Trustees
7. Questions
8. Any Other Competent Business

DP 25/8/20