Upper Tweed Community Enterprise Ltd

AGENDA

1. Welcome
2. Apologies
3. Minutes of the fifth AMM held on 12th September 2024
4. Chairman's Report
5. Presentation of the accounts and Treasurer's Report
6. Election of the UTCE Board
7. Any Other Business (please get in touch before the meeting, if you can)
8. Closing Remarks

RESOLUTIONS

1. to approve the minutes of the fifth AMM
2. to receive and adopt the Chairman's Report
3. to receive and adopt the accounts and the Treasurer's Report
4. to exercise the Society's right under the Community Benefit Societies Act 2014 NOT to appoint an auditor.
5. to re-elect office bearers and members to to Board of UTCE Ltd.