



## FORTY THIRD ANNUAL GENERAL MEETING

This is to announce that the Forty Third Annual General Meeting of Interlopers will be held on Thursday 21 June 2018 at 7.00pm in The Balfour Suite, Charwood Restaurant, 43 Buckstone Terrace, Edinburgh.

An Agenda is shown overleaf. If any member wishes to have an item included in the Agenda for this Meeting, please notify the Club Secretary in good time, to enable a Final Agenda to be made available at the Meeting.

John Barrow  
Hon. Secretary

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18 June 2018

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## AGENDA

1. Apologies for Absence
2. Minutes of the 2017 Annual General Meeting  
(to be found at <http://www.interlopers.org.uk/uploads/AGM/mins42.pdf>)
  - a) Adoption
  - b) Matters Arising
3. Chairman's Report
4. Financial Statement for the Year ending 31 March 2018
5. Membership Fees for 2019
6. Election of Office Bearers
  - a) Honorary President
  - b) Chairman
  - c) Secretary
  - d) Treasurer
  - e) Social Secretary
  - f) Newsletter Editor
  - g) Club Captain
  - h) Junior Member
  - i) Up to two Other Members
  - j) Area Representative
7. Presentation of Interlopers "Gullane" Rock
8. Any Other Business