



Secretary – Liam Redpath
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Date as Postmark/Email

Dear Member Club, Local Councillors, Management Committee Members and Invited Guests,

The Annual General Meeting for the Kirkcaldy and Central Fife Sports Council is to be held in the **Council Chambers, 6th Floor, Fife House, Glenrothes** on **Thursday 27th September 2018 at 6:30pm.**

* Any items you wish added to the Agenda for General Business should be advised to me prior to the meeting, including a summary of why the item has been tabled.

Yours sincerely

Liam Redpath

Secretary

AGENDA

- 1 Welcome**
- 2 Apologies for Absence**
- 3 Minutes of Previous Meetings**
 - 3.1 Annual General Meeting held on Tuesday 26th September 2017**
- 4 Chair Annual Report**
- 5 Secretary Annual Report**
- 6 Development Officer Annual Report**
- 7 Finance**
 - 7.1 – Presentation of Audited Accounts for Year ended 30th June 2018
 - 7.2 – Appointment of Auditors
 - 7.3 – Affiliation Fee 2018/2019
- 8 Election of Office Bearers and Management Committee:**
 - 8.1 Chair**
 - 8.2 Vice Chair**
 - 8.3 Secretary**
 - 8.4 Treasurer**
 - 8.5 Management Committee**
- 9 Honorarium**
- 10 Constitution**
- 11 Any Other Competent Business**
- 12 Closure**