

**27th Annual General Meeting
to be held at Trades House, Glassford Street Glasgow
on Monday 27 November 2017
at 6.30pm**

1. Ascertainment of quorum
2. Minute of previous Annual General Meeting – Monday 28 November 2016
3. Chairperson's Report
4. Chief Executive's Report
5. Election of Directors
6. Questions from the meeting/internet on Chairperson's and CEO's Reports
7. Financial Statements
8. Auditors' Report
9. Questions on Financial Statements from the meeting/internet
10. Appointment of Auditors
11. Close of meeting