



**28th Annual General Meeting
to be held at Marriott Hotel, Glasgow
on Monday 26 November 2018
at 6.30pm**

1. Ascertainment of quorum
2. Minute of previous Annual General Meeting – Monday 27 November 2017
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. Rule Book – proposal for amendment to Scotwest Rule Book
12. Close of meeting