



**29th Annual General Meeting
to be held at Scotwest Credit Union, Glasgow
on Monday 25 November 2019
at 6.30pm**

1. Ascertainment of quorum
2. Minute of previous Annual General Meeting – Monday 26 November 2018
3. Chairperson's Report
4. Chief Executive's Report
5. Election of Directors
6. Questions from the meeting on Chairperson's and CEO's Reports
7. Financial Statements and Auditors' Report
8. Questions on Financial Statements from the meeting
9. Appointment of Auditors
10. Rule Book – proposal for amendment to Scotwest Rule Book
11. Close of meeting