



**30th Annual General Meeting
to be held at Scotwest Credit Union, Glasgow
on Monday 30 November 2020 at 6.30pm**

1. Ascertainment of quorum
2. Minute of previous Annual General Meeting – Monday 25 November 2019
 - Matters Arising – confirmation of appointment of auditors
3. Financial Statements and Auditors' Report
4. Questions on Financial Statements from the meeting
5. Chairperson's Report
6. Chief Executive's Report
7. Questions from the meeting on Chairperson's and CEO's Reports
8. Election of Directors
9. Appointment of Auditors
10. Rule Book – proposal for amendment to Scotwest Rule Book
11. Close of meeting