



Notice of Annual General Meeting to be held at
RASAC P&K
16 King Street, Perth, PH2 8JA
5.30pm, Thursday 17th October 2019

By order of the Board

Notice is hereby given that there will be an Annual General Meeting of Rape and Sexual Abuse Centre Perth and Kinross at 5.30pm on Thursday the 17th of October 2019.

The meeting will be held at:
RASAC P&K, 16 King Street, Perth, PH2 8JA

The business for the meeting is as per the attached Agenda

Date of notice: 30th September 2019

Signed:

Maxine Moy
Secretary

Under paragraph 8 of the Articles of Association, all members and non-members over the age of 16 years are invited to propose any Full or Associate member to be appointed as a director of RASAC P&K.

Any proposals must be made in writing and should be sent to the Company Secretary, RASAC P&K, 16 King Street, Perth PH2 8JA at least 7 days before the date of the Annual General meeting.

The written proposal must be signed and also indicate the willingness of the person proposed to hold office as a director.

Rape and Sexual Abuse Centre Perth and Kinross is a charity registered in Scotland:
registration number SC037982
and a private company limited by guarantee: registration number SC389959



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Agenda Item	AGENDA	Responsible
1	Welcome, attendance and apologies.	MO
2	Complex Needs Presentation	MH
3	Approval of minutes of the previous annual general meeting held on the 25 th of October 2018	MO
4	Directors' Report – presented by the chair	MO
5	Presentation of Annual Report and Accounts (1 st April 2018 to 31 st March 2019)	FT
6	Retirement of directors	MO
7	Election/Re-election of directors	MO
	Conclusion of Annual General Meeting	MO