



# Annual General Meeting

24 January 2018, 15:00hrs

The Inkwel, Francis Pl, Elgin IV30 1LQ

## **Agenda:**

1. Apologies
2. President's Welcome
3. Minute of Annual General Meeting held on 25 January 2017
4. Financial Report & Approval of Annual Accounts
5. Moray Chamber Operations Report
6. Tourism Operations Manager Report
7. DYW Moray Manager Report
8. Election of Council Members
9. Election of President
10. Election of Vice-President
11. Appointment of Independent Accountants
12. AOCB