

Beltane Fire Society Agenda – 15th June 2014

Date:	Sunday 15 th June 2013
Time:	2pm
Location:	BONGO CLUB, 66 Cowgate, Edinburgh, EH1 1JX

Invited:	All membership
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Actions	Details	Action Owner
Opening	Greetings, introductions and opening remarks.	Chair
Apologies	As required.	Chair
2013 AGM	Review of last year's minutes.	Chair
Chair's Report	Review of Festivals and Society activity in 2013-2014.	Chair
Financial Report	Presentation of previous year (year end December 2012) completed and approved accounts.	Finance Director
Society	Reminder of charitable objectives.	Chair
Items For Voting	Current proposals... Proposal 1 – Change to article 90 of the Articles of Association relating to the maximum size of the board. See attached proposal Proposal 2 – Change to the company objects and addition to Article1 in the Articles of association – definition of Quarter days. See attached Proposal 3 – Change to the processing of AGMs and submission of proposals to AGMs (proposal to follow)	Chair
Board	Election of 2014-15 BFS Board of Directors. - Personal statements presented from all standing, having been emailed to all membership in advance. - Each candidate leaves room after presenting statement; feedback given by membership; voting of YES or NO or ABSTAIN by members on their voting forms; forms collected and counted at the end of AGM. - Results to be emailed to membership within 24 hours.	All
AOB		
Close	Closing remarks, thanks and round up of action points to be taken forward.	Chair