



## **An Lanntair Annual General Meeting Agenda**

6pm Wednesday 20<sup>th</sup> November 2019

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**6pm – 6.10pm:** Welcome by Elly Fletcher, Chief Executive

**6.10pm – 6.30pm:** Presentation from the Artist Support Programme

**6.30pm – 7.00pm:** Formal AGM Business, chaired by David Green:

- Minute of the Annual General Meeting held on 7<sup>th</sup> November 2018
- Matters Arising
- Report on the Activities of the Company for the year ending 31st March 2019
- Appointment of Directors
- Receipt of the financial statements and accounts for 2018-19
- Appointment of Auditors

**7.00pm:** Close AGM meeting

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**7.00pm – 7.30pm:** Opportunity to raise any questions with the Board and CEO.

**7.30pm – 8.00pm:** Please join us for a drink and networking in the Café Bar.

**8.00pm: ROY PEDERSEN: GAELIC GUERRILLA:**

Celebrating Book Week Scotland (18-14 Nov), join author Roy Pedersen and 'Gael Extraordinaire' John Angus Mackay for a conversation and discussion – a 'blether' if you will – on Roy's forthcoming book 'Gaelic Guerrilla', published by Luath Press.