



Scottish Building Contract Committee Limited

**NOTICE IS HEREBY GIVEN OF
THE ANNUAL GENERAL MEETING
OF
SCOTTISH BUILDING CONTRACT COMMITTEE LIMITED
TO BE HELD ON FRIDAY, 17TH SEPTEMBER 2010
At 12 Noon
AT THE OFFICES OF ROYAL INCORPORATION OF ARCHITECTS IN SCOTLAND
15 RUTLAND SQUARE, EDINBURGH**

A G E N D A

1. Apologies for Absence
2. Minutes of previous AGM – 23rd September 2009
Copy Minute will be circulated at the meeting
3. Election of Chairman
To confirm the election of the Chairman for the year September 2010-11.
4. Election of Board
To confirm the election of the Board for the year September 2010-11.
5. Appointment of Auditors
To agree the appointment of the Auditors.
6. Approval of Accounts for year to 30th April 2010
Copy of Accounts will be circulated at the meeting
7. Chairman's Report
8. Any Other Business

NOTE:

Apologies for absence should be sent to Jasmine Sneddon - info@sbcconline.com t +44 (0)131 240 0832.