

# POLLOKSHIELDS HERITAGE

Honorary President; Sir John Maxwell Macdonald Bt

**Annual General Meeting: 23<sup>th</sup> April 2019 at 7.30pm  
Fotheringay Centre, Fotheringay Road, Pollokshields**

**Wine, soft drinks & light refreshments are available from 7.00pm.**

- 1. Sederunt /Apologies**
- 2. Minutes of AGM 2018 \* – Approval & Matters Arising**
- 3. Annual report**
- 4. Treasurer's Report \* – and Appointment of our Independent Examiner.**
- 5. Election of Office Bearers and Trustees.**
- 6. AOCB – including: succession for Trustees**
- 7. Date of next meeting: to be announced for April 2020**

**The AGM will close about 8.00pm and will be followed by an  
illustrated talk by  
John Moore on 'Mapping Pollokshields and Glasgow'**

**\*These items have been emailed to members and / or printed reports are  
available at the AGM**

*Registered Scottish Charity No. SC030101*

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