



**ORKNEY ALCOHOL COUNSELLING & ADVISORY SERVICE
ANNUAL GENERAL MEETING**

**TO BE HELD AT 6 BRIDGE STREET WYND, KIRKWALL
ON WEDNESDAY 26TH AUGUST 2009 AT 7.30PM**

AGENDA

1. Apologies
2. Minutes of Previous AGM
3. Matters Arising
4. Adoption of Annual Report and Financial Statement
5. Propose A.J.B. Scholes Accountants as Auditor
6. Election of Board Members
7. Question and Answer Session
8. AOCB