

**THE FOURTY FIFTH ANNUAL GENERAL MEETING OF
THE GRANGE THISTLE FOOTBALL CLUB LTD
Tuesday 12th November 2024 7:30pm**

AGENDA

- 1. Opening**
- 2. Apologies**
- 3. Correspondence relating to the Annual General Meeting**
- 4. Minutes of the previous Annual General Meeting**
 - a) to receive the minutes of the last preceding AGM
 - b) business arising therefrom
 - c) confirmation of the minutes
- 5. Accounts and Balance Sheet**
 - a) to receive and consider the accounts and balance sheet of the company
 - b) business arising therefrom
 - c) adoption of the accounts and balance sheet
- 6. Annual Report of the Board**
 - a) to receive and consider the Annual Report
 - b) business arising therefrom
 - c) adoption of the Annual Report
- 7. Report of the Auditors**
 - a) to receive and consider the report of the auditors
 - b) business arising therefrom
 - c) adoption of the report of the auditors
- 8. To receive and consider nominations for Life Membership, if applicable**
- 9. Election of the Board, being:**
 - a) The President
 - b) The Deputy President
 - c) The Treasurer
 - d) The Chairman, Senior Football Committee
 - e) The Chairman, Junior Football Committee
 - f) The Director of Female Football
 - g) Five (5) other Directors , who will be assigned to the follow roles:
 - i) Director of Commercials
 - ii) Director of Grants
 - iii) Director of Facilities
 - iv) Director of Equipment
 - v) Director of Hospitality.
- 10. Appointment of the Auditors for 2025**
- 11. To fix the Annual Subscription Fee for 2025**
- 12. General Business**