

18 December 2014

Dear Member

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ANNUAL GENERAL MEETING

The Branch Annual General Meeting is being held in Dalkeith Arts Centre, 2-4 White Hart Street, Dalkeith, EH22 1AE on Monday 16 February 2015 at 5.00pm for 5.30pm. Please make every effort to attend.

Further papers will be distributed at the meeting.

Yours sincerely

A McDonald

**ANDREW MCDONALD
BRANCH SECRETARY**

AGENDA

1. Sederunt
2. Apologies for Absence
3. Minutes of Branch Annual General Meeting of 18 February 2014 and Matters Arising
4. Branch Secretary's Report
5. Branch Financial Report
6. Payment of Honorarium
7. Election of Branch Officers
8. Motions
9. Any Other Competent Business