

Scottish Association of Churchill Fellows

**ANNUAL GENERAL MEETING**

**Discovery Centre, Dundee  
Saturday 13 April 2013**

The Scottish Association of Churchill Fellows will hold its Annual General Meeting at the Discovery Centre in Dundee on Saturday 13 April 2013 at 1.00pm (registration/lunch) for 2.00pm start. The AGM is open to all Churchill Fellows – we encourage your attendance and value your contributions. We also welcome Fellows' guests (though only Fellows may vote at the AGM).

**AGM AGENDA**

1. Apologies
2. Chairman's Report
3. Financial Report
4. Election of Office-bearers
5. Any Other Business

*Copies of the minutes of the AGM of 21 April 2012, together with the 2012 financial report and the Association Constitution, will be available on the day. Anyone wishing to see any of these documents in advance of the meeting should contact the Association Secretary, Julia Nelson on T: 07790 116438 / 01862 842641; E: [julia@boocock.net](mailto:julia@boocock.net)*

**Scottish Association of Churchill Fellows Committee 2012-2013**

Chairman: Catriona Prebble – *standing down*

Secretary: Julia Nelson

Treasurer: Lindsay Walker

Committee Member: Matthew Maclver

Committee Member: George Weir – *standing for re-election*

Committee Member: Vanessa Halhead

Committee Member: Keith McGillivray

Committee Member: Liz Stewart

Committee Member: Claire Chapman

Committee Member: *position open*

*The Association would draw your attention to the fact that it seeks a new Chairman and welcomes nominations for this role.*