



**Stirlingshire Voluntary Enterprise AGM  
The Barracks Forthside Way Stirling FK8 1QZ  
Wednesday 13<sup>th</sup> September 2023 1.30 pm Noon – 3.00 PM**

**AGENDA**

**Welcome & Apologies**

**Proposal – Special Resolution**

Amendments to SVE's Articles of Association  
Resolution 1 Election, retiral, and re-election of directors  
Resolution 2 Membership re-registration

**AGM Business:**

Minutes of Last Meeting 29<sup>th</sup> August 2022 & Approval

Chair's Report – Rachel Keenan

Presentation of Accounts – Emma Macgregor

**Proposals - Ordinary Resolutions**

Proposal 1: Adoption of Accounts

Proposal 2: Appointment of Independent Examiner

Election of Directors

**Stirling's Thriving Third Sector - Celebrating Members**

Fallin Community Voice

Transition Stirling - Re-Use Hub

**Closing remarks – Natalie Masterson**

15:00 Close

**Stirlingshire Voluntary Enterprise**

Registered Office: Cameron House, Forthside Way Stirling Fk8 1QZ

Tel: 01786 430000 [www.sventerprise.org.uk](http://www.sventerprise.org.uk) [info@sventerprise.org.uk](mailto:info@sventerprise.org.uk)

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