

Agenda
Dumfries High Street Limited
Annual General Meeting
Wednesday, 27th September 2023

- 6.30 pm 1. Refreshments and meeting other members, staff team
and board introductory consultation activity
- 7.00 pm 2. Welcome and apologies
3. Minutes of the 2022 Annual General Meeting
4. Chair's Annual Report
5. Executive Director's Report with contribution from
Community Engagement Activator
6. Accounts –
(a) Independent Examiner's Report
(b) Approval of Accounts
(c) Decision on whether to instruct a full audit of the
annual accounts for 2023-24
(d) Appointment of independent examiner/auditor
7. Election of Board Members
- 7.30pm Members' Consultation activities
- 8.00 pm Summary and report back from Consultation responses
- 8.15pm Close