



**Stirlingshire Voluntary Enterprise AGM**  
**Colleges Scotland Argyll Court, Castle Business Park, Stirling FK9**  
**4TY**  
**Wednesday 25<sup>th</sup> September 2024, 11:45**

**AGENDA for AGM**

**Welcome & Apologies**

**Proposal – Special Resolution**

Requires 75% in favour to pass

Amendments to SVE's Articles of Association

Resolution 1      Amendment to clause 12

Resolution 2      Amendment to Clauses 16 and 17  
Application for membership updated

**AGM Business:**

Minutes of Last Meeting September 2023 & Approval

Chair's Report

Presentation of Accounts

**Proposals - Ordinary Resolutions**

Requires 50% in favour to pass

Proposal 1: Adoption of Accounts

Proposal 2: Appointment of Independent Examiner

Election of Directors

**Stirlingshire Voluntary Enterprise**

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