**Proactive Communities Blairgowrie & Rattray Special General Meeting Agenda**

**Date: Thursday 30th July 2020 at 6.30pm online**

Existing Committee:

Chair - Anna Bowman (will be standing down as Chair but staying on Committee)

Treasurer - Sandra Stewart (will be standing down as Treasurer and from Pro Com)

Secretary - Kate Walker

Clare McMickings

Caroline Shiers

Brian Smith

Paul Ellis

Stephen Page

Pete Richardson

Agenda:

1. Welcome & apologies
2. Introduction
3. Resignations
4. Nominations and appointment of Chair
5. Nominations and appointment of Treasurer
6. SGM close