



SCOTTISH BUILDING CONTRACT COMMITTEE LIMITED

Annual General Meeting

In Person Meeting at RIAS, 15 Rutland Square, Edinburgh, EH1 2BE

THURSDAY 25th September 2025 at 14.30

AGENDA

1. Apologies
2. Previous Minutes (for AGM held on 26th September 2024)
3. Chair's Report
4. Election of New Chair
5. Election of New Vice Chair
6. Election of Board
7. Approval of Accounts (for Year to 30 April 2025)
8. Any other business