



SCOTTISH BUILDING CONTRACT COMMITTEE LIMITED

Annual General Meeting

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

THURSDAY 12th October 2023 at 14.30

AGENDA

1. Apologies
2. Previous Minutes (for AGM held on 30th September 2021 – No AGM held in 2022)
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 2023)
8. Approval of revised Articles of Association
9. Any other business