

Notice is hereby given that the **Annual General Meeting** of
Murrayfield Dementia Project will be held at:

The Memory Lane Café
Saughtonhall United Reformed Church
85/87 Saughtonhall Drive
Edinburgh EH12 5TR

on

Friday 23rd June 2023 at 11am

The Rev David Scott, Acting-Convenor will preside.

AGENDA

1. Convenor's Welcome and Opening Remarks
2. Apologies
3. Minutes of the Annual General Meeting – 16th June 2022
4. Report from Convenor
5. Financial Report and Adoption of Accounts
6. Report from Project Co-ordinator
7. Election of Trustees and Office Bearers
8. AOCB
9. Close of Meeting

The Murrayfield Club – The Murrayfield Dementia Project SC023210 Supported and funded by:

The Murrayfield Churches Together



Funded by

Edinburgh Health and
Social Care Partnership



Further information can be found on our website: www.mct.org.uk/murrayfield_club.html