



THE MURRAYFIELD CLUB

Charity Number: SCO23210

Friday 19th June 2026 at 11am

The Rev'd Canon Dean Fostekew, Interim Convenor will preside

AGENDA

1. Interim Convenor's Welcome and Opening Remarks
2. Apologies
3. Minutes of the Annual General Meeting – 3rd July 2025
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

Murrayfield Dementia Project, 2b Ormidale Terrace, Edinburgh, EH12 6EQ