

Essential Edinburgh's Annual General Meeting 2016

Royal Society of Edinburgh
22 – 26 George Street
Edinburgh
Tuesday November 15th 2016
8.30 am – 10.30 am

Agenda:

- 0830 Guests arrive & breakfast rolls with coffee served
- 0900 **Roddy Smith - Chief Executive**
- Annual Review
 - Questions
- 0915 **'City Vision/City Deal and Place Management'**
 Presentation from Paul Lawrence, Executive Director of
 Place, (City of Edinburgh Council)
- 0930 Question and Answers.

FOR MEMBERS ONLY (PINK BADGES)

- 1000 **Denzil Skinner - Chair - Official Business (Members Only)**
- To receive and consider the accounts and reports to the directors for year ended June 2016.
 - To re appoint, Messrs Scott-Moncrieff as Auditors.
 - To authorise the Directors to fix the remuneration of the Auditors.
 - To re-elect the Directors as detailed in the notice.
- 1015 Open forum
- 1030 **Denzil Skinner - Chair**
 Summary and Close