



Scottish Carriage Driving Association Ltd.

www.scda.co.uk

**Notice is hereby given that the Twenty Ninth Annual General Meeting
of the Company will be held at the
Blair Drummond Community Hall, Doune, FK9 4UX.**

on

Saturday February 15th 2025 at 1.45 pm

*The Blair Drummond Community Hall lies on the A84 Doune to Stirling road, about 200 metres north of the
junction with the A873 to Aberfoyle.*

AGENDA

- 1. Welcome / Apologies**
- 2. Adoption of previous minutes and Matters arising**
- 3. Chairman's report**
- 4. Treasurer's report**
- 5. Announcements**
- 6. Election of directors**

Three members of the Executive Committee - Eileen Cornish, Louise McCutcheon and Susan Don are stepping down from the Executive Committee, and Ian Bertram retires by rotation and offers himself for re-election at the meeting. Cathy Duff, Mark Duggan, Allison McCulloch, and Morag Spence have been proposed by the Executive Committee and agreed to become Directors if the meeting approves.

- 7. Appendix to Articles of Association**
- 8. Any Other Business**

Secretary: Eileen Cornish, 21 Alice Hamilton Way, West Linton. EH46 7JN
Secretary @scda.co.uk Tel: 07833 712133