



# SCOTTISH SMALL-BORE RIFLE ASSOCIATION

Member of the Scottish Target Shooting Federation  
Member of the Scottish Sports Association  
Affiliated to the National Small-bore Rifle Association  
Supported by **sportscotland**

**[www.ssra.co.uk](http://www.ssra.co.uk)**

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## Notice of Annual General Meeting

**At the Aberdour Hotel, Dumfries  
Saturday 23<sup>rd</sup> June, 2012, 7.30pm.**

### Agenda

1. Apologies for Absence
2. Minutes of the 2011 AGM
3. Matters Arising
4. Chairman's Address
5. Treasurer's Report
6. Executive Report
7. Development Report
8. Performance Report
9. Election of Office Bearers and Council Members
10. Appointment of Independent Examiner
11. Any Other Competent Business

Nominations for Council may be made in advance of the meeting or accepted from the floor of the meeting. Nominees for Council must either be in attendance at the meeting or have intimated their acceptance of the nomination in writing to the Executive Officer in advance of the meeting [*Constitution §5.6*].

The Annual Presentation of Prizes will follow the meeting.

The Aberdour Hotel,  
16-20 Newall Terrace,  
Dumfries.  
DG1 1LW

Tel (+44) 01387 252060

[www.aberdour.hotel.co.uk](http://www.aberdour.hotel.co.uk)

To find us by road: From the A75, turn onto the A701 into the town centre. Follow the A701 to traffic lights, and turn left to go up Lovers Walk, before taking second right into Newall Terrace. We are halfway up Newall Terrace on the right hand side.



