**AGENDA**

**IHBC Scotland Annual General Meeting 2019**

**16:30 Thursday 28th November 2019**

**Glasgow City Heritage Trust, 54 Bell Street, Glasgow G1 1LQ**

1. Apologies:

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2. Review and Approval of Minutes of 29th Nov 2018

3. Matters Arising

4. Convenor’s Report

5. Treasurer's Report

6. Membership Secretary's Report

7. Business Plan

8. Election of Branch Committee 2020

9. AOCB