

**BALLOCH CASTLE COUNTRY PARK REGENERATION GROUP
AGM**

Thursday 4/9/25, 7pm

Balloch House Hotel

AGENDA

1. Welcome and Opening Remarks
2. Apologies
3. Matters Arising from AGM 5/9/24
4. Approval of AGM (5/9/24) Minutes
5. Annual Report (Chair)
6. Adoption of Annual Report
7. Presentation of Accounts (Treasurer)
8. Adoption of Accounts
9. Proposed Amendments to the BCCPRG Constitution
10. Election of Management Committee/ Office Bearers
11. Presentation (Heritage Lottery Fund Application)
12. Community Engagement Art and Information Projects
13. AOB
14. Appeal for additional Office Bearers
(Fundraising, Sustainability, Community Engagement/ Communication)
15. Volunteer Day
16. Closing Remarks