DRAFT MINUTES OF THE CPA SCOTLAND BRANCH ANNUAL GENERAL MEETING: 20 JUNE 2012

1. The draft minutes of the CPA Scotland Branch Annual General Meeting (AGM) are attached at Annex A of this paper.

2. This paper also seeks the views of the BEC whether or not to post the draft minutes on the CPA Scotland Branch pages of the website. In the past, the minutes of the AGM have not been posted on the website until they have been approved at the next AGM the following year.

3. Given that the minutes will be clearly marked as a draft, the minutes could be posted on the website following this meeting as a means of providing Branch Members with current information. The minutes which are agreed following next year’s AGM would then be posted on the website.

4. Members are asked to:
   - Consider, amend as appropriate, and approve the draft minutes of the CPA Scotland Branch Annual General Meeting (AGM); and
   - Decide whether or not to post the draft minutes on the CPA Scotland Branch pages of the website.

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