

The Scottish Countryside Rangers' Association (SCRA)  
 Extraordinary General Meeting, November 12<sup>th</sup> 2009  
 Pollock Country Park  
Agenda

- Welcome and apologies
- Approval of Minutes of 2008 AGM/EGM
- Matters Arising from 2008 AGM/EGM
- Chairs Report (available to view on website from October 13<sup>th</sup>2009)
- Treasurers Report
- Membership Report
- AGM Business
- Election of SCRA Council
  - Retiring Council Members: Mark Palmer has retired from Council due to taking up a role as Access Officer. Caroline Robertson has retired from Council. Both continue to be active members of SCRA. Jane Evans has moved and now undertakes a role in SCRAmble in an ex officio capacity.
  - Nominations Received as of October 13<sup>th</sup> 2009:

Nomination	Position	Proposed	Seconded
Niall Lobley	Chair		
Tony Wilson	Treasurer		
VACANT	Vice Chair		
Mark Pearson	Secretary		
Duncan MacDonald	Ordinary Member		
Paula Bell	Ordinary Member		
VACANT	Ordinary Member		
VACANT	Ordinary Member		
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- Any Other Competent Business