

PROPRIETORS ASSOCIATION GLASGOW HARBOUR (TWD)

**2nd AGM at St Peter's church hall White St/Chancellor St Partick at 7p.m.
Thursday 13th October 2011**

COMMITTEE AGENDA

- 1. LIZ – HOUSEKEEPING/ORDER OF EVENTS handover to Malcolm**
- 2. MALCOLM – CHAIRMAN'S REPORT handover to Alan McC.**
- 3. ALAN - pie charts - BREAKDOWN OF COSTS handover to Simon McG.**
- 4. SIMON – CLEANING CONTRACT - handover to Ian McCarley**
- 5. IAN - History of Insurance Charges/claims - call on Alan Henderson
Alan Henderson – Insurance initiative/future expectations. (Back to Ian)**
- 6. IAN – latest information available on FLUES - handover to Stephen G.**
- 7. STEPHEN - H&P CURRENT STATUS - handover to David Doran**
- 8. DAVID – UPDATE ON CURRENT DEBT /FABRIC FUND PLAN/TIMESCALE**
- 9. ELECTION PROCESS : DAVID**
- 10. LIZ Q'S RECEIVED NOT COVERED : TIME CHECK 8.15**
- 11. ANY OTHER COMPETENT BUSINESS – Q'S FROM FLOOR
(15MINS)**

LIZ : CLOSE : NOTICE BOARD / WEB SITE // THANK ALL IN ATTENDANCE;

**PROPOSED DATE OF NEXT AGM OCTOBER 2012 / CLOSE & TEA &
COFFEE**