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**Volunteer Development Scotland  
Annual General Meeting 2003**

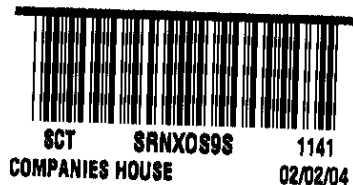
**Wednesday 3<sup>rd</sup> December 2003**

**5.30 pm**

**Chapel Royal, Stirling Castle.**

**Agenda**

- 1 Welcome and apologies
- 2 Minutes of the AGM of 19 November 2002
- 3 Matters Arising
- 4 Ordinary Resolution to determine the annual membership fee as referred to in Article 13 of the Articles of Association (see over)
- 5 To receive the report of the Directors
- 6 To receive the accounts for the year ended 31 March 2003
- 7 To re-appoint MacFarlane Gray as auditors
- 8 To announce the results of the nomination and election process to fill vacant places on the Board of Directors.



By order of the Board of Directors  
George Thomson, Company Secretary

3 December 2003



#### Agenda Item 4:

Ordinary Resolution to determine the annual membership fee as referred to in Article 13 of the Articles of Association

**The current membership fee structure as follows:**

1. Voluntary organisations with an annual turnover of less than £15,000	£20
2. Voluntary organisations with an annual turnover of between £15,000- £30,000	£40
3. Voluntary organisations with an annual turnover of between £ 30,000- £100,000	£60
4. Voluntary organisations with an annual turnover of more than £100,000	£80
5. Statutory sector organisations	£120
6. Private companies and organisations	£200
7. Individuals	£20
8. Newsletter subscriptions only	£15
9. Branch membership (for organisations with HQ)	£7.50

**That the membership fee structure be amended and consolidated as follows:**

*Effective from the 4<sup>th</sup> December 2003 for new members and applying to existing members on date of renewal.*

**Full membership (with voting rights, membership benefits and magazine)**

1. Organisations with an annual turnover of less than £30,000, Individual membership and branch membership	£25
2. Organisations with an annual turnover of more than £30,000	£80
3. Spectrum Magazine Subscription only	£15

**Note:**

Branch memberships are only available to Parent organisations that are full members (i.e. with voting rights) and operate a network of branches.