



Notification of the Annual General Meeting for

Mellow Parenting Ltd

Tuesday 20th August 2019

Time 09.30 am

**In the Mellow Parenting Office
Six Harmony Row, Glasgow G51 3BA**

AGENDA

1. Apologies
2. Minutes of the Annual General Meeting of Mellow Parenting Ltd held on 21st August 2018
3. Chair's Report
4. Secretary's Report
5. Financial Report
6. Confirmation of Office Bearing Positions (see attached list)
7. Confirmation of membership to
 - Parenting UK
 - Directory for Social Change
 - SCVO
 - Children in Scotland
 - SensScot
 - Glasgow Social Enterprise Network
 - GCVS
 - 1001 Critical Days
 - Maternal Mental Health Alliance
 - Maternal Mental Health Scotland
 - ACOSVO
 - Scotland's International Development Alliance
 - IJBPE
 - SAGECover