

THE AGM AGENDA

1. 7.30 Welcome, quorum and arrangements - Jennifer Elliot (Chair)
 - Apologies
2. 7.40 Minutes of previous AGM
3. 7.45 Trustees' Report – Overview of Activity: 2022/23 - Jennifer Elliot (Chair)
 - Questions / Comments
4. 8.00 Financial Report – Stewart Reid (Treasurer)
 - Annual Accounts
 - Current Financial Position
 - Questions / Comments
5. 8.30 Alteration of the Constitution – Proposed Resolution to the Members
 - Changes detailed in Appendix 1
6. 8.40 Board of Trustees
 - Election of new Board of Trustees
7. 8.50 Any Other Business
8. 9.00 Close of Meeting