

The Scottish Wild Land Group SCIO

(Scottish Charity SC051654)

3rd Annual General Meeting

to be held at

13:30 for 14:00

Session Room, Parish Church Hall,
21 Keir Street, Bridge of Allan

AGENDA

1. Welcome and Chairman's Remarks
2. Apologies
3. Minutes of AGM held 2nd December 2023
4. Chairman's Report
5. Treasurer's Report
6. Adoption of Trustees' Annual Report and Accounts
7. Election of Trustees^{1, 2}
8. Any other competent business

Notes:

1. *Item 7, Election of Trustees, will be taken to a vote if and only if any member other than a current trustee wishes to stand for election or objects to the election of a current trustee. Otherwise those current trustees willing to continue to act will be deemed re-elected.*
2. *If you would like to stand for election as a trustee, please let the Chairman know BEFORE the meeting.*