



**Annual General Meeting**  
**Thursday 3<sup>rd</sup> November 2022**

**10:00**

**Virtual, via Zoom**

**AGENDA**

1. Chair's Introduction & Welcome
2. Apologies for Absence
3. Minutes of the 2021 Annual General Meeting
4. Matters Arising from the 2021 Minutes
5. Chair's Report
6. Financial Report – Motion to Approve Accounts to 31 March 2022
7. Election of Directors – Motion to Approve re-election of Directors:
  - Patricia Picken
  - Douglas McMillan
  - John Henderson
8. A.O.B.
9. Interim Chief Executive's Report