

Annual General Meeting

Friday, 19 September 2025

LOCATION

Eden Court Theatre, Bishop's Road, Inverness IV3 5SA

PROGRAMME

10.30 am Morning Coffee

11.15 am Annual General Meeting

1.30 pm Lunch

AGENDA

1. Welcome & Introductions

2. Minutes

To approve the minutes of the Annual General Meeting held on Friday 20 September 2024.

3. Election of the President

Jackie Bird will be proposed for re-election as President.

4. 94th Annual Review and Accounts

To consider the adoption of the 94th Annual Accounts.

5. Election of Auditors

The Board of Trustees will propose AAB Audit Limited of 81 George Street, Edinburgh be re-appointed as the Trust's auditors.

6. Q&A

Members will have the opportunity to participate in a question & answer session.

7. Election of the Vice-Presidents

David Mitchell will be proposed for election as Vice-President, and the following candidates will be proposed for re-election as Vice-Presidents:

Caroline Borwick

Professor Hugh Cheape MBE

Professor Michael Scott-Morton

Duchess of Fife

8. Ordinary Membership Subscription

It will be proposed that with effect from 1 January 2026, the minimum amount of the annual subscription required for qualification as an Ordinary Member of the National Trust for Scotland, currently £74.40 shall be raised to £79.20.

9. Trustee Election

The announcement of the results of the ballot for the election of a member to the Board of Trustees.

10. Presentation

Clea Warner, Regional Director for the Highlands & Islands, will deliver a presentation on the reopening of Canna House. Members will also hear some original music inspired by the collection at Canna House performed by Dr Pàdruig Moiresdan.

11. Annual General Meeting 2026

Announcement of the date of the 2026 AGM.

NOTES

Various supporting papers may be tabled at the meeting. The Annual Accounts and draft Minute of the last meeting will also be made available on the day of the meeting.

Stephen Small,

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