

Annual General Meeting

Saturday, 21 September 2019

LOCATION

Glasgow Royal Concert Hall, 2 Sauchiehall Street, Glasgow G2 3NY

PROGRAMME

10.15 am Morning Coffee

11.00 am Annual General Meeting

1 pm Lunch

1.45 pm Gathering of Friends' Groups and Members' Centres

AGENDA

1. Welcome & Introductions

2. Minute

To approve the minute of the Annual General Meeting held at the Macrobert Arts Centre, Stirling on 1 September 2018.

3. A Year of Challenge; A Year of Achievement

To consider the adoption of the 88th Annual Accounts. The Chief Executive and Chief Financial Officer will report to the members and members will have the opportunity to participate in a question and answer session.

4. Election of Auditors

The Chairman of the Audit & Risk Management Committee will propose that RSM UK Audit LLP, Chartered Accountants, First Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9QG be re-appointed as the Trust's Auditors.

5. Election of President and Vice-Presidents

The Chairman of the Board of Trustees will propose a resolution to appoint Mr Neil Oliver as President.

The following will be proposed for re-election as Vice Presidents:

Professor Hugh Cheape MBE

Mr Simon Fraser

Professor Michael Scott-Morton

Duchess of Fife

6. Ordinary Membership Subscription

Mark Bishop, Director of Customer and Cause, will propose the following resolution approved by the Board of Trustees: *That with effect from 1 March 2020 the minimum amount of the annual subscription required for qualification as an Ordinary Member of the National Trust for Scotland, currently sixty pounds, shall be the sum of sixty-one pounds and twenty pence.*

7. A Strategy for Growth

The Trust's plans for nurturing our gardens.

8. Immersion, Excitement and Engagement

A new approach to the visitor experiences and telling Scotland's stories.

9. Election of Four Trustees

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

10. Annual General Meeting 2020

Announcement of the date and location of the 2020 AGM.

Lunch

Gathering of Friends' Groups and Members' Centres

Welcome by the President, the Chairman and the Chief Executive followed by a presentation on our Participation Strategy led by Michael Terwey, Head of Heritage Services and Consultancy.

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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