

Annual General Meeting

Friday, 20 September 2024

LOCATION

Adam Smith Theatre, Bennochy Road, Kirkcaldy KY1 1ET

PROGRAMME

10.15 am Morning Coffee

11.00 am Annual General Meeting

1.15 pm Lunch

AGENDA

1. Welcome & Introductions

2. Minutes

To approve the minutes of the Annual General Meeting held on Friday 22 September 2023.

3. Election of the President

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

4. 93rd Annual Review and Accounts

To consider the adoption of the 93rd 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. Election of the Vice-Presidents

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

7. Ordinary Membership Subscription

It will be proposed that with effect from 1 January 2025, the minimum amount of the annual subscription required for qualification as an Ordinary Member of the National Trust for Scotland, currently £69.30 shall be raised to £74.40.

8. Presentation

Antonia Laurence-Allen, Regional Curator, will deliver a presentation on the Lorimers and our Fife collections and properties.

9. Election of Two Trustees

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

10. Annual General Meeting 2025

Announcement of the date of the 2025 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,

Trust Secretary,
The National Trust for Scotland
Hermiston Quay
5 Cultins Road
Edinburgh, EH11 4DF
trustsecretary@nts.org.uk