

Annual General Meeting

Friday, 22 September 2023

LOCATION

P&J Live, East Burn Road, Stoneywood, Aberdeen AB21 9FX

PROGRAMME

10.15 am Morning Coffee

11.00 am Annual General Meeting

1.15 pm Lunch

AGENDA

1. Welcome & Introductions

2. Minute

To approve the minute of the Annual General Meeting held on Saturday 24 September 2022.

3. Election of the President

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

4. 92nd Annual Review and Accounts

To consider the adoption of the 92nd Annual Accounts.

5. Election of Auditors

The Board of Trustees will propose AAB Audit Limited of 60 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:

Mrs 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 2024, the minimum amount of the annual subscription required for qualification as an Ordinary Member of the National Trust for Scotland, currently £66.00 shall be raised to £69.30.

8. Presentation: Gardens of the North East

Chris Wardle, Gardens and Designed Landscapes Manager, will deliver a presentation on the gardens of the North East.

9. Election of Three Trustees

The announcement of the results of the ballot for the election of a Trustee to the Board of Trustees and two further separate resolutions for the proposed appointment of Lish Kennedy and Dr Will Williams to the Board of Trustees.

10. Annual General Meeting 2024

Announcement of the date of the 2024 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