

# Annual General Meeting

Saturday, 24 September 2022

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## LOCATION

Technology & Innovation Centre, 99 George Street, Glasgow G1 1RD

## 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 virtual Annual General Meeting held on Saturday 18 September 2021.

### 3. Election of the President

Ms Jackie Bird will be proposed for election as President.

### 4. 91<sup>st</sup> Annual Review and Accounts

To consider the adoption of the 91st Annual Accounts.

### 5. Election of Auditors

The Chair of the Audit & Risk Management Committee will propose AAB Audit Limited of Kingshill View Kingswells Causeway, Prime Four Business Park, Kingswells, Aberdeen AB15 8PU be appointed as the Trust's auditors.

### 6. Election of the Vice-Presidents

The following candidates will be proposed for election/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 01 March 2023, the minimum amount of the annual subscription required for qualification as an Ordinary Member of the National Trust for Scotland, currently £63.00 shall be raised to £68.00.

### 8. The Trust's New Strategy

*Nature, Beauty & Heritage for Everyone*

**9. Election of Three Trustees**

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

**10. Annual General Meeting 2023**

Announcement of the date of the 2023 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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