



Scottish
Environment
LINK

Scottish Environment LINK
35th Annual General Meeting
23 November 2023 at 16:00 hours

Join Zoom Meeting

<https://us02web.zoom.us/j/88057175162?pwd=OWNVMm5uemEwS0lxZXZIMIV0L3RJQT09>

Meeting ID: 880 5717 5162

Passcode: 822526

Chaired by Charles Dundas

AGENDA

1. Introduction to AGM and any apologies for absence
2. Minutes of last meeting on 24 November 2022 (Paper 1)
3. Annual Report & Accounts for year to 31 March 2023 (Paper 2).
4. Election of Trustees & Office Bearers; Appointment of Honorary Fellows (Paper 3)
5. Appointment of Independent Financial Examiners / Auditors
6. Annual Subscriptions for the year 2024/25 (Paper 4)
7. Any other business.