

Scottish Environment LINK 36th Annual General Meeting 21 November 2024 at 16:00 hours

Join Zoom Meeting
https://us02web.zoom.us/j/86984541030?pwd=dFJtRzNObDNMTkV5R3F6VGdoT2JhUT09
Meeting ID: 869 8454 1030

Passcode: 134330

Chaired by Charles Dundas

AGENDA

- 1. Introduction to AGM and any apologies for absence
- 2. Minutes of last meeting on 23 November 2023 (Paper 1)
- 3. Annual Report & Accounts for year to 31 March 2024 (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 2025/26 (Paper 4)
- 7. Any other business.

Papers are available via the member section of the LINK website <u>here</u>.