

Scottish Environment LINK 37th Annual General Meeting 20 November 2025 at 16:00 hours

Join Zoom Meeting https://us02web.zoom.us/j/82212611066?pwd=WNbey873d0pP0abSXyE6DVvo7EaIsV.1 Meeting ID: 822 1261 1066

Passcode: 356358

Chaired by James Curran

AGENDA

- 1. Introduction to AGM and any apologies for absence
- 2. Minutes of last meeting on 21 November 2024 (Paper 1)
- 3. Annual Report & Accounts for year to 31 March 2025 (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 2026/27 (Paper 4)
- 7. Any other business.

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