



Annual General Meeting

Thursday 26 May 2022

WSP, 110 Queen Street, Glasgow, G1 3BX (+ Virtual)

AGENDA

1. Welcome and Apologies
 2. Minutes of the previous AGM held on the 20 May 2021
 3. Matters arising
 4. Chair's report (including a summary of highlights from the year)
 5. Adoption of accounts for 2021-22 - report by Treasurer
 6. Election of Office Bearers
 - a) Chair
 - b) Vice Chair
 - c) Honorary Treasurer
 - d) Honorary Secretary
 - e) Web/Communications Officer
 - f) Events Programme Co-ordinator
 - g) Recruitment Officer
 - h) Young Professional Network Chair and Vice Chair
 7. Election of Scottish Policy Forum Lead
 8. Election of Ordinary Committee Members
 9. Committee sub-groups/working groups – Events; Scottish Policy Forum; Training; Annual Dinner
 10. Regional Working Arrangements – Committee agreement
 11. AOB
 12. Incoming Chair – Introduction and Outline of aims/ambitions for the year ahead
- Close