



Scotland Region - Annual General Meeting

Thursday 25 May 2023

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

AGENDA

1. Welcome and Apologies
2. Minutes of the previous AGM held on the 26 May 2022
3. Chair's report (including a summary of highlights from the year)
4. Adoption of accounts for 2022 - report by Hon. Treasurer
5. Election of Office Bearers
 - Vice Chair
 - Honorary Treasurer
 - Honorary Secretary
 - Events Programme Co-ordinator
 - Recruitment Officer
 - Communications Officer
 - Emerging Professionals Group Chair/Rep
 - Equality Diversity Inclusion Officer
6. Election of Regional Ordinary Committee Members
7. Regional Committee sub-groups
8. Regional Working Agreement – commitment to agreement acknowledged
9. AOB
10. Chair's speech

Close