



Scotland Region - Annual General Meeting

Wednesday 20 May 2026

**WSP Glasgow, 110 Queen Street, Glasgow, G1 3BX (+
MSTeams Option)**

AGENDA

1. Welcome and Apologies
2. Minutes of the previous Annual General Meeting held on Wednesday 21 May 2025
3. Chair's report (including a summary of highlights from the year)
4. Adoption of accounts for 2025 - report by Treasurer
5. Election Officer Bearers
 - Chair
 - Vice Chair
 - Honorary Treasurer
 - Honorary Secretary
 - Events Programme Coordinator
 - Recruitment Officer
 - Communications/Social Media Officer
 - Equality Diversity Inclusion Officer
6. Election of Regional Ordinary Committee Members
7. Ex-Officio and Confirmation of Other Positions
8. Regional Committee Sub-Groups
9. Regional Working Agreement
10. Scottish Roads Achieve Update
11. AOB
12. Incoming Chair's speech