**SCVO’s 79th Annual General Meeting will be held at 4.00pm on Tuesday 6 December 2022, via video link.**

**Agenda**

**1 Welcome and opening remarks from Maureen McGinn, Honorary President**

*A round-up of the year*

**2 Minutes of previous AGM**

**To approve** as a correct record the Minutes of the 78th Annual General Meeting held on Tuesday 7 December 2021 by video link.

**3 Ordinary business**

3.1 **To receive** from Andrew Burns, Convener, and Anna Fowlie, Chief Executive a report on the activities of SCVO

3.2 **To receive** a report of the audited Financial Statements of SCVO for year to 31 March 2022.

3.3 **To appoint** Chiene & Tait as Auditors to SCVO for the ensuing year and to authorise the Board of Trustees to determine their remuneration.

3.4 **To record** the outcome of the election of the Member nominated Trustees to the Board of Trustees.

**4** **Points from the floor**

**5 Closing remarks from Honorary President**