**Scottish Council for Voluntary Organisations**

**79th Annual General Meeting 2022**

**Notice of Meeting**

The meeting will be held on Tuesday 6 December 2022 at 4pm online via Zoom.

**ORDINARY BUSINESS**

**To approve** as a correct record the Minutes of the 78th AGM held online and at Mansfield Traquair Centre on Tuesday, 7 December 2021 at 3.30 pm

**To re-appoint** Chiene + Tait as Auditors to the Council for the ensuing year and to authorise the Board of Trustees to determine their remuneration.

**TRUSTEE ELECTIONS**

**To record** the outcome of the election of member-nominated trustees to the Board of Trustees.