

SCVO's 80th Annual General Meeting will be held at 4.00pm on Tuesday 5 December 2023, 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 79th Annual General Meeting held on Tuesday 6 December 2022 by video link.

3 Ordinary business

3.1 **To receive** from Andrew Burns, Convener, and Anna Fowle, 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 2023.

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.

3.5 **To record** that Andrew Burns has come to the end of his second term as Convener and that Richard Jennings has been appointed as Convener following an open recruitment process.

4 Points from the floor

5 Closing remarks from Honorary President
