

**SCVO’s 81st Annual General Meeting**

**To be held on Tuesday 10th December 2024, at 4.00pm, online.**

**Agenda**

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

A round-up of the year.

1. **Resolution**

**Minutes of Previous AGM**

To approve as a correct record the Minutes of the 80th Annual General Meeting, held on Tuesday 5th December 2023, online.

1. **Report on the activities of SCVO**

From Richard Jennings, Convener, and Anna Fowlie, Chief Executive, a report on the activities of SCVO.

1. **Financial Statements**

To receive a report of the audited Financial Statements of SCVO for the year to 31 March 2024.

1. **Trustee Elections**

To record the outcome of the election of the Members nominated to join the Board of Trustees

1. **Resolution**

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

1. **Resolution\***

To approve amendments to SCVO’s Constitution

1. **Points from the Floor**
2. **Closing Remarks from Honorary President**

\*this resolution is only valid if passed by not less than two thirds of those voting on the resolution at a members’ meeting.