Scottish Wild Land Group [SC004014]

2019 Annual General Meeting

Saturday 7th December 2019 at 14.00 hours

Venue: Quakers' Meeting House, Victoria Terrace, Edinburgh

The draft minutes of the 2018 AGM and other papers will be posted on our website, together with any last minute changes, so do keep an eye on www.swlg.org.uk.

The AGM will start at 2pm in the Meeting Room, to be followed by coffee/tea and biscuits at 2.30pm in the Library. There will be a talk/presentation in the Meeting Room at 3pm, further details will be posted on the on the website once finalised. The meeting will close at 4pm.We hope the venue will encourage our Edinburgh members to come along and we look forward to seeing you on 7th December.

Beryl Leatherland [Convenor]

AGM Agenda [meeting starts at 14.00 hours]

- 1. Attendance and Apologies
- 2. Draft Minutes of the 2018 AGM, adoption of Minutes
- 3. Matters arising from the 2018 AGM
- 4. Convenor's report and remarks
- 5. Treasurer's Report and Accounts; membership
- 6. Election of Office Bearers and Committee

The current committee is Tim Ambrose, Grant Cornwallis, Pete Ewing, James Fenton, Beryl Leatherland, Andrew Painting, and Peter Willimott. All are prepared to continue in their roles. In addition, Jane Meek is a co-opted member.

Should any member feel they could support the work of the committee please email <u>admins@swlg.org.uk</u> in advance of the AGM, and one of the committee members will contact you to discuss what is involved and how you could consider contributing.

7. AOCB

14.30 hours: refreshment break

14.45 hours: Guest Speaker Norman McNab

Scottish Mountain enthusiast Norman McNab will show an awe inspiring selection of images from his northern Scotland collection. His presentation shows the real 'Wild Land' that we need to protect. There will be an opportunity to ask questions and share your own opinions

Non-members, friends and family will be most welcome to attend the AGM and/or talk, but please contact us beforehand at admin@swlg.org.uk, as space is limited.