The Scottish Wild Land Group SCIO
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Glenkindie
Alford
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19th October 2026

To all members of the Scottish Wild Land Group SCIO

NOTICE OF ANNUAL GENERAL MEETING

I write to give notice that the Annual General Meeting of the Scottish Wild Land Group SCIO will be held at **2:00pm** on **Saturday 28th November 2026** in the **Session Room, Bridge of Allan Parish Church Hall,12 Keir Street, Bridge of Allan, FK9 4NW**.

Agenda

To save printing costs, the Agenda for the AGM, the Minutes of last year's AGM and the Trustees' Annual Report are posted on the charity's website (www.swlg.org.uk). If you would like a printed copy, please contact me at admin@swlg.org.uk or by writing to the address above.

Trustees

Any member of the Scottish Wild Land Group SCIO may stand for election as a trustee, and it is greatly appreciated when members are willing to do so. The Steering Committee currently has only four members (out of a maximum of twelve) and is severely stretched in terms of what it can achieve. Please consider becoming a Trustee. There is no requirement to be proposed by other members; an election is only required if more than 12 members wish to become trustees or an objection is raised.

If you are willing to become a trustee, you may put your name forward at the General Meeting; however, it would be helpful if you could email me in advance.

Proxy Votes

Finally, if you cannot attend the meeting, I would be grateful if you could appoint a proxy to represent you and to vote on your behalf; this will ensure your views are communicated and that the AGM is quorate.

A Proxy Appointment form is attached. Please use it to name and appoint your proxy; remember to sign and date the form. Your proxy does not have to be a member, but it may be convenient to appoint the chairman of the meeting. Your proxy may vote as they see fit unless you specify otherwise using the Proxy Voting Instruction.

Proxy appointment and voting instruction forms must be returned to me no later than 19:00 Friday 27th November. You may scan and email the appointment form to admin @ swlg.org.uk. Please remember to sign and date it.

I look forward to seeing you at the AGM.

Yours sincerely,

David Roper
Secretary, The Scottish Wild Land Group SCIO

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