

Scottish Wild Land Group [SC004014]

2018 Annual General Meeting

Saturday 1st December 2018 at 14.00 hours at the Birnam Arts and Conference Centre, Dunkeld

Followed by discussion with Helen McDade of the John Muir Trust on Wild Land Areas

Some of the Steering Group will meet around 10.30am to enjoy a “walk and talk” in the vicinity of Birnam, so please join us if you can, before an early lunch – various options in the area for that – and then the AGM. Please note that parking is limited in the immediate vicinity of the Centre. If you want lunch at the Birnam Centre **please let me know** by Thursday 29th so that we can alert the Centre, as space is limited.

The draft minutes of the 2017 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.

Beryl Leatherland [Convenor]

AGM Agenda [meeting starts at 14.00 hours]

1. Attendance and Apologies
2. Draft Minutes of the 2017 AGM, adoption of Minutes
3. Matters arising from the 2017 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. Jane Meek was recently co-opted. All are prepared to continue in their roles.

7. AOCB

14.30 hours: refreshment break

14.45 hours: Guest Speaker Helen McDade

Helen is the well-known Head of Policy for the JMT. She has a range of duties in her role, including responding to Scottish and National consultations, helping to formulate policy across a range of areas, scrutinising and responding to development proposals, and representing the Trust at Public Inquiries.

[NB Non-members, friends and family: you 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]