

Scottish Wild Land Group [SC004014]

2020 Annual General Meeting

Saturday 5th December 2020 at 15.00 hours

The AGM will be held via Zoom

The draft minutes of the 2019 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. Members' attention is drawn to the letter of invitation which has details of how to book a place and how places will be allocated. This year we are not inviting guests to join us as there will not be sufficient spaces.

The AGM will start at 3pm, but it would be a good idea to join earlier so that the host can admit you and we can start promptly. Members are reminded that any questions relevant to SWLG and our governance should be emailed to us in advance. The AGM is expected to finish by 4pm, or earlier. We appreciate this is far from ideal and we should prefer to have a gathering in our usual format with a speaker and social interaction between everyone, which is always so enjoyable, but hopefully we will be able to return to that format next year.

Beryl Leatherland [Convenor]

AGM Agenda

1. Attendance and Apologies
2. Draft Minutes of the 2019 AGM, adoption of Minutes
3. Matters arising from the 2019 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, Jane Meek, Andrew Painting, and Peter Willimott. All are prepared to continue in their roles, except the current Convenor who has decided to stand down from the committee due to workload, but will continue to represent SWLG at LINK and report back to the Steering Group.

Should any member feel they could support the work of the committee please email admins@swlg.org.uk in advance of the AGM, and one of the committee members will contact you to discuss what is involved. We are very prepared to co-opt people for a year if this would suit you better initially, so that you can assess whether you would like to become a Steering Group member.

7. AOCB: please see the AGM papers on our website on SCIO, Constitution and a new project. We hope to give further information on these at the AGM