

Annual General Meeting 2017



Date: Saturday 23 September

Venue: McIntyre Building: Room 201, University Avenue, Glasgow G12 8QQ

53rd Annual General Meeting – 11.00-12.30

1. To approve minutes from the 52nd AGM held at the National Museum of Scotland, Chambers St, Edinburgh EH1 1JF on 24 September 2016.
2. To receive the Council's report and accounts for the year ended 31 March 2017. The Annual Report and Financial Statements can be downloaded from the Trust's website. Copies are available on request from the Company Secretary (see below for address). Copies will also be available at the AGM.
3. To appoint auditors of the Trust: RSM, First Floor, Quay 2, 139 Fountainbridge, Edinburgh, EH3 9QG.
4. To elect members to Council.
5. To approve the new membership subscription rates (effective from 1 April 2018) recommended by Council.
6. Special Business: Amendment to the Trust's Constitution to replace the word "Chairman" with "Chair", "Vice-Chairman" with "Vice-Chair" and "Vice-Chairmen" with "Vice-Chairs" throughout the Articles of Association. Full details of the amendments proposed are available from the website.
7. Any other relevant business. All other business must be notified to the Company Secretary by 29 August 2017.

Susan McKenzie (Company Secretary)

Registered Office: *Scottish Wildlife Trust, Harbourside House, 110 Commercial Street, Edinburgh, EH6 6NF*

Venue Information

Given the central location of the University, we would strongly recommend that guests use public transport options where possible.

BY TRAIN: The McIntyre Building is an 8-10 minute walk from Hillhead Subway Station (0.3 miles) or a 20 minute walk from Partick Train Station (0.9 miles).

BY BUS: A number of buses run through the main University campus from the city centre, Dumbarton Road, Great Western Road and Byres Road. For more information, visit travelinescotland.com.

BY CAR: Exits to the University from the M8 are J18 if travelling from the north, east or south, and J19 if travelling from the west. Car parking on the University campus and surrounding areas can be extremely difficult.

ACCESSIBILITY: Will be via the rear entrance to the McIntyre Building which faces directly onto the north front of the main University building (the reception area will not be open). The access is flat from the pavement and has an automatic external door.