

# Annual General Meeting 2018



**Date:** Saturday 22 September

**Venue:** The Auditorium, National Museum of Scotland,  
Chambers Street, Edinburgh, EH1 1JF

## Agenda for the 54<sup>th</sup> Annual General Meeting – 10.30 to 12 noon

1. Apologies
2. To approve minutes of the 53rd AGM held at the McIntyre Building: Room 201, University Avenue, Glasgow, G12 8QQ on 23 September 2017.
3. To receive the Council's report and accounts for the year ended 31 March 2018. The Annual Report and Financial Statements can be downloaded from [scottishwildlifetrust.org.uk](http://scottishwildlifetrust.org.uk). Copies are available on request from the Company Secretary (see below for address). Copies will also be available at the AGM.
4. To re-appoint auditors to the Trust: RSM, Centenary House, 69 Wellington St, Glasgow, G2 6HG.
5. To elect members to Council.
6. Special Business: To adopt, in substitution for the existing Articles of Association, new Articles of Association. The proposed Articles of Association and rationale behind the recommendation of their adoption will be available on the website. Accordingly, the following resolution will be proposed as a special resolution.

*SPECIAL RESOLUTION: "THAT the Articles of Association produced to the meeting and initialled by the Chairperson for the purposes of identification be and are hereby adopted as the new Articles of Association of the Trust to the exclusion of, and in substitution for, the existing Articles."*

7. Any other relevant business. All other business must be notified to the Company Secretary by 31 August 2018.

**Company Secretary:** Susan McKenzie

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

**Note:** A member of the Trust is entitled to appoint another person as that member's proxy to exercise all or any of that member's rights to attend and to speak and vote at the Annual General Meeting.

## Access and Travel Details

Given the central location of the National Museum, we would strongly recommend that guests use public transport options where possible, as parking in the city centre is limited.

[Click here](#) to see the location of the National Museum of Scotland on Google Maps.

**BY TRAIN:** The Museum is a 10-15 minute walk from Edinburgh Waverley train station.

**BY BUS:** A number of buses go via Edinburgh city centre and stop outside the Museum on Chambers Street, or nearby on George IV Bridge and South Bridge. For more information, visit [lothianbuses.com](http://lothianbuses.com) or call 0131 555 6363.

**BY CAR:** Follow signs to the city centre. There is pay and display parking available on Chambers Street.

**ACCESSIBILITY:** There is level access to the Museum via the main doors to the Entrance Hall on Chambers Street and the Tower entrance on the corner of Chambers Street and George IV Bridge.