

AGM and National Members' Day 2024

Date: Saturday 7 September

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



Agenda for the Scottish Wildlife Trust's 60th Annual General Meeting – 11:00 - 11:40am

1. Apologies.
2. To approve the minutes from the 59th AGM held on Saturday 8 September 2023.
3. To receive the Council's report and accounts for the year ended 31 March 2024. The Annual Report and Financial Statements can be downloaded from the Trust's website. Copies are available on request from the Company Secretary.
4. To re-appoint auditors of the Trust.
5. To elect members to Council.
6. To approve the new membership subscription rates (effective from 1 April 2025) recommended by Council. Full details of these are available on the Trust's website.
7. Any other relevant business. All other business must be notified to the Company Secretary by 31 August 2024.

Company Secretary: Martin Cullen

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.

Venue Information

Given the central location of the National Museum of Scotland, we would strongly recommend that guests use public transport options when 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 to 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 or call 0131 555 6363.

By car: Follow signs to the city centre. There is pay and display parking available on Chambers Street.

Accessibility: The auditorium entrance is on the pedestrianised walkway on Lothian Street at the rear of the museum. There is also 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.