



A COMPANY LIMITED BY GUARANTEE
REGISTERED IN SCOTLAND (360621)
REGISTERED SCOTTISH CHARITY SC040584

Annual General Meeting

Thursday 1 October 2020
7.00 via ZOOM

Agenda

1. Welcome
2. Apologies
3. Approval of Minutes of the Previous AGM
4. Matters Arising from the Minutes
5. Approval to remove article 4.7 from Memorandum and Articles
6. Chairman's Report – Sylvia Russell
7. Financial Report & Adoption of Annual Accounts – Tom Anderson
8. Development Manager's Report - Melissa Reilly
9. Educational Gardener's Report - Stuart Ritchie
10. Sub-group Reports (5 minutes each)
a) Lanark Vision Interpretative Strategy c) Discover Lanark BID
11. Election of Directors
12. Any Other Business