



Scottish Charity Number SC040192

Annual General Meeting Sunday 27th February 2022, 2.00 pm (Zoom)

- 1. Welcome and Introduction of Committee
- 2. Minutes of the 2021 Annual General Meeting and Matters Arising
- 3. Annual Report and Accounts:
 - i. Chair report (Margaret Bruce, Co-Chair)
 - ii. Finances and reappointment of independent Examiner (Paul Bailey, Treasurer)
 - iii. Tree report (Alan Fleming, Honorary Tree Warden)
 - iv. Membership report (Alastair Bruce, Membership Secretary)
 - v. Mural project (Andrew Swann)
- 4. Election of Committee
- 5. Looking ahead
- 6. Any other business