



Scottish Charity Number SC040192

Annual General Meeting Sunday 25th February 2024, 2.00 pm

- 1 Welcome and Introduction of Committee
- 2 Minutes of the 2023 Annual General Meeting and Matters Arising
- 3 Annual Report and Accounts:
 - i. Chair's report (Paul Bailey, Chair)
 - ii. Finances and reappointment of independent Examiner (Steve Ambler, Treasurer)
 - iii. Membership Secretary's report (Alastair Bruce)
 - iv. Tree warden's report (Alan Fleming)
 - v. Tea in the Park report (Claire Jellema)
- 4 Election of Committee
- 5 Any other business / suggestions from members