

Annual General Meeting

Saturday, 1 September 2018

LOCATION

MacRobert Arts Centre, Stirling FK9 4LA

PROGRAMME

10.15 am Morning Coffee

11.00 am Annual General Meeting

1.15 pm Lunch

2.00 pm Friends' Groups and Members' Centres Gathering

Close

AGENDA

1. Welcome & Introductions

2. Minute

To approve the minute of the Annual General Meeting held at the Caird Hall, Dundee on 30 September 2017.

3. 2017/18 Operational and Financial Review

To consider the adoption of the 87th Annual Accounts. The Chairman, Chief Executive, and Chief Financial Officer will each report to the members and members will have the opportunity to participate in a financial question and answer session.

4. Election of Auditors

The Chairman of the Audit & Risk Management Committee will propose that RSM UK Audit LLP, Chartered Accountants, First Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9QG be re-appointed as the Trust's Auditors.

5. General Question and Answer Session

Members will have an opportunity to participate in the general question and answer session.

6. Election of President and Vice-Presidents

The Chairman of the Board of Trustees will propose a resolution to appoint Mr Neil Oliver as President.

The following will be proposed for re-election as Vice Presidents:

Professor Hugh Cheape

Mr Simon Fraser

Professor Michael Scott-Morton

Duchess of Fife

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7. Ordinary Membership Subscription

The Chief Executive will propose the following resolution, approved by the Board of Trustees: *That with effect from 1 March 2019 the minimum amount of the annual subscription required for qualification as an Ordinary Member of the National Trust for Scotland, currently fifty-seven pounds, shall be the sum of sixty pounds.*

8. For the Love of Scotland

Trust staff will deliver presentations on activities linked to the delivery of the Trust's strategy 2018 - 2023.

9. George Waterston Memorial Award and Colin Donald Environmental Law Award

The recipients of the George Waterston Memorial Award, which is presented to a volunteer or member of staff who has shown an outstanding contribution to the Trust, and the Colin Donald Environmental Law Award to the student who has written the prize-winning essay on the subject, will be announced.

10. Election of Three Trustees

The announcement of the results of the ballot for the election of two Trustees and the proposal of a resolution for the election of Mr Michael Spence to the Board of Trustees.

11. Annual General Meeting 2019

Announcement of the date and location of the 2019 AGM.

NOTES

Various supporting papers may be tabled at the meeting. The Annual Accounts, Strategy and draft Minute of the last meeting will also be made available on the day of the meeting.

Stephen Small,

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