

Scottish Environment LINK 34th Annual General Meeting 24 November 2022 at 16:00 hours

Join Zoom Meeting https://us02web.zoom.us/j/85337500028?pwd=d1M0WFRxOERrUFZaajV5QktVUWViZz09 Meeting ID: 853 3750 0028

Passcode: 055725

Chaired by Charles Dundas

AGENDA

- 1. Introduction to AGM and any apologies for absence
- 2. Minutes of last meeting on 6 October 2021 (Paper 1)
- 3. Annual Report & Accounts for year to 31 March 2022 (Paper 2). You can also find the Annual report, and the summary, on our website:
 - https://www.scotlink.org/publication/link-annual-report-and-accounts-2022/
- 4. Election of Trustees & Office Bearers; Appointment of Honorary Fellows (Paper 3)
- 5. Appointment of Independent Financial Examiners / Auditors
- 6. Annual Subscriptions for the year 2022/23 (Paper 4)
- 7. Any other business.