

# ANNUAL GENERAL MEETING

## AGENDA

Thursday 26 September 2024, 14:00-15:00

To be held by videoconference.

### 14:00-14:30: Formal business:

Item	Agenda item	Purpose	Person	Time
1	<b>Welcome &amp; Introductions</b>	Record	Scott Prentice (chairing)	2
2	<b>Apologies for absence</b>	Record	SP	2
3	<b>Confirmation of agenda</b>	Approval	SP	2
4	<b>Minutes of 2023 AGM</b> <i>See '2023 AGM -- Minutes' paper.</i>	Approval	SP	2
5	<b>Matters arising</b> Verbal report.	Information	SP	2
6	<b>Financial report</b> <i>See '2024 AGM -- Financial Report' paper.</i>	Information	Jolin Warren (Treasurer)	5
7	<b>Election of Trustees</b> <i>See 'Election of Trustees' paper.</i>	Information	SP	5
8	<b>2024 Annual Report</b> Verbal report & presentation.	Information	Laura Hyde-White	10
9	<b>Report on 2024-25 plans</b> Verbal report & presentation.	Information & Discussion	Colin Howden	10
10	<b>Close</b>	Record	SP	2

### 14:30-15:00: Member presentations (5 minutes each):

- Richard Selkie (Lumo) – confirmed
- Suzanne Forup (Cycling UK) – confirmed
- Shona Drummond (TravelKnowHow Scotland) – confirmed
- Lea Harrison (Edinburgh Trams) – tbc

### 15:00: Close.

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