



13th Annual General Meeting
on
Saturday 27th November 2021 at 1:00 pm
via video conference

AGENDA

1. Welcome and apologies
2. To note the minutes of 2020 AGM held on 23rd January 2021
3. To receive a Report on the year by Stuart Macintyre,
Chair of the Board of Trustees
4. To consider the 2020-21 Trustees' Report and Financial Statements for the
year ended 31st March 2021
5. Election of new Directors to the Board of Trustees
 - Robert Molan (Appointed 6/09/2021)
 - Lucy Pearson (Brogan) (Appointed 6/09/2021)
 - Andrea Tonner (Appointed 6/09/2021)
6. Re-election of Directors to the Board of Trustees
 - Sharon Bandeen (Appointed 21/11/2015)
 - Alan Cunningham (Appointed 10/01/2019)
7. Any other Competent Business

Following the formal business we hope you will be able to stay for three short presentations from:

- Eddie McConnell (Chief Executive of Down's Syndrome Scotland)
- Cameron Smith and Linda Mitchell (Scottish Commission for People with Learning Disabilities)
- Stuart Campbell (Scotland Ambassador to Down Syndrome International)

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