



## Annual General Meeting

**2024**

**Date:** 23 November 2024 (11:00 UK) (13:00 MW)

**Location:** Edinburgh City Chamber and on Zoom

**Duration:** 60 minutes

### Agenda

Item	Item	Speaker/s
	Chair's opening comments	Heather Cubie – Board Chair
	Apologies:	
1	Approval 2023 AGM minutes	Heather Cubie – Board Chair
2	Matters Arising	Heather Cubie – Board Chair
3	<i>Securing the Future of the People-to-People Model</i> Board Task & Finish Group Presentation	Kevin Simpson – SMP Trustee
4	Annual Report / Chair's report	Heather Cubie – Board Chair
5	Presentation of annual accounts	John Fanning – Chair of Audit and Finance Committee
6	Proposal to increase individual membership fees from £20 to £25 per annum.	John Fanning – Chair of Audit and Finance Committee
7	Appointment of Independent Examiners	John Fanning – Chair of Audit and Finance Committee
8	Election of trustees	Heather Cubie – Board Chair
9	Any Other Competent Business	