

# Scotland Malawi Partnership 2021 Annual General Meeting Saturday 9<sup>th</sup> October 2021 AGENDA

Zoom link: <a href="https://us02web.zoom.us/j/86376462092">https://us02web.zoom.us/j/86376462092</a>

# Please join the meeting by 1.55pm UK time / 2.55pm Malawi time

UK	Malawi		Speaker
time	time	Item	
14.00 -	15.00 –	Introduction, welcome and administration:	- Heather Cubie
14.05	15.05	Welcome, agenda and aims of meeting	Chair, SMP
14.05 –	15.05 -	Address by the First Minister of Scotland:	- Rt Hon. Nicola Sturgeon MSP
14.13	15.13	Pre-recorded speech (due to scheduling	First Minister of Scotland
		reasons) by the First Minister	
14.13 -	15.13 –	Briefing for the President from the SMP	- David Hope-Jones
14.18	15.18	Short summary briefing from the SMP on	CEO, SMP
		activity in the last year and progress against the	
		President's three priorities for the bilateral	
		relationship	
14.18 –	15.18 –	Address by the President of Malawi:	- H.E. Lazarus Chakwera MP
14.28	15.28	Live speech by the President of Malawi,	President of the Republic of Malawi
		speaking from State House, Lilongwe	and <i>ex officio</i> Hon Co-Patron of the
			SMP
14.28 –	15.28 –	Q&A with the President of Malawi:	- H.E. Lazarus Chakwera MP
14.38	15.38	Live Q&A, with three pre-submitted questions	President of the Republic of Malawi
		from SMP and MaSP members	and ex officio Hon Co-Patron of the
14.20	15 20	Mart tha Tanna	SMP
14.38 -	15.38 -	Meet the Team: Introductions from the SMP staff team and a	- David Hope-Jones, Stuart Brown,
14.48	15.48	representative of the Youth Committee. With	Craig Docking, Jade Stein, Luisa Brown, Alan Laverock and Rachel
		Q&A by chatbox.	Cameron
		Can by chatbox.	SMP staff team & Youth Committee
14.48 –	15.48 –	E-Networking:	All
15.13	16.13	Break-out groups which delegates can move	
		between as they wish, to share information	
		about their work and make new contacts	
15.13 -	16.13 -	Core Business:	- Heather Cubie
15.33	16.33	- Annual Report	Chair, SMP
		- Update on becoming a SCIO	
		- Approve minutes from 2020 AGM	- Claire Martin
		- <u>Election of trustees</u>	Co-Chair SMP & Chair of Audit and
		- Presentation of <u>annual accounts</u>	Finance Committee
		- Appointment of Independent Examiners	
15.33 –	16.33 -	Strategic Plan and Upcoming Activities:	- David Hope-Jones
15.43	16.43	Update on the SMP's 2021-23 Strategic Plan	CEO, SMP
		and key upcoming events, with opportunity for	
		members to input in	

15.43 – 16.08	16.43 – 17.08	Member Discussion: Inviting your input: Selection of breakout groups which members can move between, sharing their views on key topics of the day (see below) to help guide the SMP's work in the coming year.	All
16.08 – 16.27	17.08 – 17.27	Samson and Susan Kambalu talk and Q&A Talk by the inspiring Malawian artist Samson Kambalu and his Scottish wife Susan, on their 4 <sup>th</sup> plinth commission and the Scotland-Malawi relationship	Prof Samsun Kambalu & Susan Kambalu Associate Professor of Fine Art at Ruskin School of Art and Fellow of Magdalen College, Oxford
16.27 – 16.30	17.27 – 17.30	Closing remarks: Key summary points, next steps, thank you's and feedback	- <b>David Hope-Jones</b> CEO, SMP

### Links to papers and further information:

- Full information about the event, including booking
- SMP 2020-21 Annual Report
- SMP 2020-21 Annual Accounts
- SMP 2020 AGM Minutes (for approval)
- SMP 2021-23 Strategic Plan and Theory of Change
- Information on Trustee elections

# How to register a question to ask the President:

Anyone attending the meeting can register a question to ask the President using this link up until 13.00 UK time (14.00 Malawi time). We will select questions before the event.

# How to vote in the AGM:

SMP Members can vote for core business motions <u>up to 15.00 (UK time)</u> on the 9<sup>th</sup> October, so results can be announced at the AGM. All members should have been emailed a weblink to cast their vote on 7<sup>th</sup> October at 17.30, giving them 2-days to vote. If you are an SMP and you have not received or cannot find your voting link, please email <u>craig@scotland-malawipartnership.org</u>

### Questions to think about for the discussion groups:

- 1) What should the SMP being doing to support climate action, at COP26 and beyond?
- 2) After 19 months of almost no Malawi-Scotland travel what does the **future of the bilateral relationship** look like should the SMP be rushing back to **in-person events**/engagements or sticking with digital?
- 3) How best should the SMP be engaging key contemporary topics like **decolonizing development** and Black Lives Matter?
- 4) What is the best way for the SMP to really bring to life its <u>Partnership Principles</u> and support its members to work within these?
- 5) Having completed a major <u>podcast series</u>, what new <u>major digital project</u> should we embark on to reach new audiences, explore key themes in novel ways, and amplify voices that otherwise aren't heard and support respectful dialogue?
- 6) With recent policy and political changes in both the UK Government and the Scottish Government what should be the SMP's priority in **engaging and influencing governments**?
- 7) Is "aid" part of the solution or part of the problem for Malawi, and where does the Scotland-Malawi relationship sit in this debate?
- 8) How do we **strengthen governance** both here in Scotland, within the membership, and with our partners in Malawi?
- 9) What does Scotland need to do to really deliver on **Malawi's priorities**, including the President's three challenges for the bilateral relationship?
- 10) How does the SMP engage and inspire schools and young people in the next five years?
- 11) What is the role of the SMP in the next chapter of the Covid-19 pandemic?
- 12) How do we better engage the **Malawian diaspora** community in our next chapter, ensuring the SMP is as diverse and inclusive as possible?