



## 2016 AGM

# ***“Dignified Partnerships: Sustainable IMPACT”***

Saturday 8<sup>th</sup> October 2016

University of Strathclyde’s Technology and Innovation Centre (99 George Street, Glasgow G1 1RD).

- 13.30 Doors open**
- 14.00 Welcoming address** *Ken Ross (and Andrew Namakhoma and Happy Makala from Malawi)*
- 14.10 Message from the Scottish Government** *Dr Alasdair Allan MSP,  
Minister for International Development*
- 14.15 MaSP 2015-16 update** *Andrew Namakhoma and Happy Makala from Malawi*
- 14.20 SMP 2015-16 Update:** *SMP staff team*
- 14.40 Understanding our impact...**
- 15.10 Member Impact Awards** (1 of 2) *Presented by Annie Wells MSP & Margaret Ferrier MSP*
- School Partnership Award
  - Business and Innovation Award
  - Diaspora Award
- 15.30 Active Networking!**
- 15.50 Tea and Coffee Break** with music by Davie “Street Rat” Luhanga
- 16.10 Core SMP business** *Ken Ross*
- Approval of 2015 AGM minutes
  - Adoption of 2015-16 accounts
  - Motion: Appointment of Independent Examiners
  - Election of new Directors
- 16.30 Presentation of 2017-20 plans** *David Hope-Jones*
- 16.45 Member input to delivery of 2017-20 plans and collating our impact**
- 17.15 Member Impact Awards** (2 of 2) *Presented by Patrick Grady MP*
- Youth Award
  - Church or Community Partnership Award:
  - NGO Award
- 17.40 Member Prizes!**
- Prize 1: Best tweet of the afternoon
  - Prize 2: Most number of new contacts made
  - Prize 3: Member ‘raffle’
- 17.50 Closing address** *Ken Ross*
- 18.00 Meeting ends.**
- Networking over Malawi Gin and Tonics and Mandazis with music by Davie “Street Rat” Luhanga and friends**
- 19.00 Doors close**