



## 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).

#### **Aims of afternoon:**

- (1) To support active networking between our members, helping strengthen and develop our members’ work with Malawi;
- (2) To promote the links between Scotland and Malawi, highlighting the sustainable impact our members are having in both countries;
- (3) To encourage our members to reflect on the social, environmental and economic impact of their work in a fun and engaging way, considering how they can maximize sustainable impact in Malawi and Scotland and how best to communicate this impact externally;
- (4) To present, agree and achieve buy-in for the SMP’s 2017-20 Strategic Plan;
- (5) To update our members on the work of the SMP and MaSP in the last year and seek further input on delivery plans for the coming year;
- (6) To conduct the necessary core business functions of the AGM, including the election of a refreshed Board of Directors from the membership;
- (7) To constructively engage the SMP’s key partners in government, showing the experience, expertise and enthusiasm across our membership.

#### **Motion for Core Business:** External examiner contract

“The independent examination of charity accounts is required by law. The appointment of the Scotland Malawi Partnership’s present independent examiners, Martin Aitken & Co, Chartered Accountants, was ratified by members at the 2015 AGM, members at this meeting are asked to approve their re-appointment as independent examiners for a further twelve months.”