

CIWEM Scottish Branch Annual General Meeting Wednesday 25 August 2021 5:00pm – 6:00pm

This is a virtual event via Zoom

Agenda

- 1. Introduction and apologies
- 2. Minutes of the AGM held on 4 November 2020 and matters arising
- 3. Chair's report
- 4. Financial governance
- 5. Secretary's report
- 6. Report on CIWEM headquarters activities
- 7. Election of officers by nomination and seconds and show of hands vote at the AGM

| | 2020-21 outgoing network committee | 2021-2022 proposed incoming |
|---------------------------|------------------------------------|-----------------------------|
| Officers | | |
| Chair | Alice Gent | Aisling McGilloway |
| Past chair | Pippa van Kuijk | Alice Gent |
| Honorary treasurer | lain McLachlan | lain McLachlan |
| Honorary secretary | Oliver Jarrett | Oliver Jarrett |
| New members group chair | Vacant | Vacant |
| Non-Officer roles | | |
| Senior vice chair | Vacant | Vacant |
| Vice chair | Vacant | Vacant |
| Junior vice chair | Vacant | Vacant |
| Branch rep with trustees | Vacant | Vacant |
| Ordinary committee member | Aisling McGilloway | Vacant |
| Programme secretary | | |
| Ordinary committee member | David Balmford | David Balmford |
| Ordinary committee member | Finlay Cameron | Finlay Cameron |
| Ordinary committee member | Rick Haynes | Rick Haynes |
| Ordinary committee member | Mark Mackinlay | Mark Mackinlay |
| Ordinary committee member | Christine Murray | Christine Murray |
| Ordinary committee member | Charlotte Scott | Charlotte Scott |
| Ordinary committee member | Duncan Sharp | Duncan Sharp |
| Ordinary committee member | Vacant | Vacant |
| Ordinary committee member | Vacant | Vacant |

- 8. Any other business
- 9. Date and time of next AGM