

## CIWEM Scottish branch Annual General Meeting

Wednesday 31 August 2022

Time 5:30 pm – 6:30 pm

This is a virtual event via Zoom

### Agenda

1. Introduction and apologies
2. Minutes of the AGM held on 25 August 2021 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

	2021-2022 outgoing committee	2022-2023 proposed committee
<b>Officers</b>		
Chair	Aisling McGilloway	TBC
Past chair	Alice Gent	TBC
Honorary treasurer	Iain McLachlan	TBC
Honorary secretary	Oliver Jarrett	TBC
New members group chair	<i>Vacant</i>	TBC
<b>Non-Officer roles</b>		
Senior vice chair	<i>Vacant</i>	TBC
Vice chair	<i>Vacant</i>	TBC
Junior vice chair	<i>Vacant</i>	TBC
Branch rep with trustees	<i>Vacant</i>	TBC
Ordinary committee member	Mark Mackinlay	TBC
Ordinary committee member	Rick Haynes	TBC
Ordinary committee member	Christine Murray	TBC
Ordinary committee member	Finlay Cameron	TBC
Ordinary committee member   Programme secretary	Charlotte Scott	TBC
Ordinary committee member	Duncan Sharp	TBC
Ordinary committee member	David Balmford	TBC
Ordinary committee member	<i>Vacant</i>	TBC
Ordinary committee member	<i>Vacant</i>	TBC
Ordinary committee member	<i>Vacant</i>	TBC

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