

CIWEM Scottish branch Annual General Meeting

Wednesday 4th November 2020

5:30pm - 7:30pm

Virtual AGM - Zoom

Agenda

1. Introduction and apologies
2. Minutes of the AGM held 26 September 2019 and matters arising
3. CIWEM Scottish branch Officers Reports
 - CIWEM Scottish branch Chair
 - CIWEM Scottish branch Honorary Secretary
 - CIWEM Scottish branch Honorary Treasurer
4. Financial governance
5. Review of 2020 branch activities & events plus looking forward to the future of the branch
6. Report on CIWEM headquarters activities
7. Thank you to departing committee members
8. Election of officers by nomination and seconds with show of hands vote at the AGM

	2019-20 outgoing network committee	2020-2021 proposed incoming
Officers		
Chair	Alice Gent	Alice Gent
Past chair	Pippa Van Kuijk	Pippa Van Kuijk
Honorary treasurer	Ian McLachlan	Ian McLachlan
Honorary secretary	Oliver Jarrett	Oliver Jarrett
New members group chair	<i>Vacant</i>	<i>Vacant</i>
Non-Officer roles		
Senior vice chair	<i>Vacant</i>	<i>Vacant</i>
Vice chair	<i>Vacant</i>	<i>Vacant</i>
Junior vice chair	<i>Vacant</i>	<i>Vacant</i>
Branch rep with trustees	<i>Vacant</i>	<i>Vacant</i>
Ordinary committee member	Aisling McGilloway	Aisling McGilloway
Ordinary committee member	Kjerstine Severinsen	<i>TBC at AGM</i>
Ordinary committee member	Rick Haynes	Rick Haynes
Ordinary committee member	Matthew Brennan	<i>TBC at AGM</i>
Ordinary committee member	Neil McLean	<i>TBC at AGM</i>
Ordinary committee member	Charlotte Scott	Charlotte Scott
Ordinary committee member	Finlay Cameron	Finlay Cameron
Ordinary committee member	Andrew Cunningham	Christine Murray
Ordinary committee member	<i>Vacant</i>	David Balmford
Ordinary committee member	<i>Vacant</i>	Duncan Sharp

9. Any other business
10. Date and time of next branch AGM