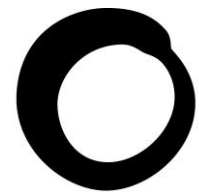


Friends of the Earth Scotland, Annual General Meeting 2023
Saturday 3rd June
The Library of Mistakes, 33A Melville St Ln, Edinburgh EH3 7QB



**Friends of
the Earth
Scotland**

Agenda AM

10:00 Registration

10.30 AGM opens, Chair's Introduction

1. Approval of Minutes and report of 2022 AGM
2. Board's annual report
3. Financial Report and Accounts for 2022; Appointment of Auditor
4. Intro to Director & campaign updates
5. Q&A with Co-Chairs, Treasurer & Director
6. Election of new Board Members

BREAK

7. Motions
8. Strategy – motion & presentation
9. AOB
10. Close and thanks

13:00 Lunch