

Friends of the Earth Scotland

Annual General Meeting

Agenda

10:30 Registration

11.00 AGM opens, Chair's Introduction

1. Approval of minutes and report of 2023 AGM (Mark Ballard)
2. Board's annual report (Mark Ballard)
3. Interim CEO's report (Florence Garabedian)
4. Financial report and accounts for 2023;
Appointment of auditor (Catherine Lyons)
5. Q&A with Chair, Treasurer & Interim CEO
6. Election of new Board members (Mark Ballard)
7. Motion (Mark Ballard)
8. AOB (Mark Ballard)
9. Close and thanks (Mark Ballard)

12.30 Lunch

14.00 You're invited to stay for an afternoon event where we will explore the history of our movement and imagine a future beyond fossil fuels