

# AGM and National Gathering – Agenda

10.30 AM

## Arrivals

Tea and coffee

11.00 AM

## Opening sessions

- Welcome
- Hear from the Director on work over last year
- Invite to submit your questions to the staff / Director

11.30 AM

## A play for Torry

We will hear about a new play co-created with the community in Torry, Aberdeen. Including hearing from the playwright, snippets from the play and a discussion on the role of community organising with arts for social change

12.20PM

## Transformative change panel

- Caroline Rance, Head of Campaigns will introduce our Transformative Solutions campaign platform
- Kirtana Chandrasekaran, Friends of the Earth International, will give a global perspective on our campaigns and movement building plans
- Q+A

12.50 PM

## Lunch

1.30 PM

## Business and reports

1. Approve minutes and report of 2024 AGM
2. Hear about and approve 2024 annual report, financial report and accounts
3. Approve proposed auditor – VOTE
4. Q&A: Chair, Director and Treasurer Q+A

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2 PM

## **Movement building workshop**

- Membership consultation understanding the proposed commitments and strategic aim three
- Discussion and vote on movement building motion

3 PM

## **Break**

3.10 PM

## **Motions**

Debates and votes on members motions

3.40 PM

## **Trustee elections**

Electing members of the board. Seven candidates standing for six places.

3.55 PM

## **Close the formal AGM**

For those who need to leave we will close the formal AGM, but we encourage those who can to stay for some refreshments and social time while the board member election vote is counted.

4.15

## **Trustee election announcements**

4.30 PM

## **Social**

If you can, we'd love for you to join us for a drink and more chat at the Royal Dick pub in Summerhall.