

# **AGM and National Gathering – Agenda (online)**

**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 break**

**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

# **AGM and National Gathering – Agenda** (online)

**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**

We'll close the AGM and have a break while the votes of the election are counted.

**4.15**

## **Trustee election announcements**