



southern uplands partnership
living land, living community

ANNUAL GENERAL MEETING

THURSDAY 5TH DECEMBER 2024 AT 1.00 PM

MICROSOFT TEAMS ONLINE PLATFORM [Join the meeting now](#)

AGENDA

1. Welcome, Introductions and Apologies Verbal
2. Approval of Minutes of the last Annual General Meeting on 8th December 2023 Attached
3. Matters Arising Verbal
4. Report by the Convenor on the Activities of the Partnership Verbal
5. Report of the Auditor / Independent Financial Examiner and Receiving / Approval of the Annual Accounts for the year ended 31st March 2024 Attached
6. Retiral, Re-election and Election of Trustees Verbal

Election:
Nominations are welcome from any member wishing to stand for election to the Board of Trustees. Nominations must be received by Friday, 29th November 2024, using the attached Nomination Form.

For an informal chat to discuss the role, please contact Cara Gillespie, Chief Executive, at cara@sup.org.uk.
7. Appointment of Auditors / Accountants Verbal
It is proposed that the current arrangements are continued (appointed 2023) – Farries, Kirk and McVean, Dumfries Enterprise Park, Tinwald Downs Road, Heathhall, Dumfries, DG1 3SJ
8. Any Other Competent Business Verbal

The Southern Uplands Partnership

Registered Office: Studio 1, Hillend Mill, Kirkgunzeon, Dumfries, DG2 8LA
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