



ANNUAL GENERAL MEETING

WEDNESDAY 26TH NOVEMBER 2025 AT 2.30 PM

THE BUCCLEUCH CENTRE, THOMAS TELFORD ROAD, LANGHOLM, DG13 0AW

AGENDA

- | | | |
|----|---|----------|
| 1. | Welcome, Introductions, Apologies | Verbal |
| 2. | Approval of Minutes of the last Annual General Meeting on 5th December 2024 | 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 the Annual Accounts for the year ended 31st March 2025 | 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, 21st November 2025, 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
It is proposed that the current arrangements are continued (appointed 2023) – Farries, Kirk and McVean, Dumfries Enterprise Park, Heathhall, Dumfries | Verbal |
| 8. | Highlights and The Southern Uplands Partnership Strategy 2025 - 2030 | Verbal |
| 9. | Any Other Competent Business | Verbal |

The AGM will be followed by the launch of an important and timely new paper from the Environmental Alliance of the South of Scotland, setting out our vision and recommendations for Forests and Woodlands. We will also hear from Professor Jaboury Ghazoul, who will outline his global and local experience of pioneering approaches to collaborative land-use planning, in complex multi-stakeholder contexts.

The afternoon will conclude with networking and refreshments.

For more information and to book, please go to Eventbrite here: <https://www.eventbrite.co.uk/e/the-forests-and-woodlands-of-the-south-of-scotland-vision-launch-sup-agm-tickets-1856532090459?aff=oddtcreator>

To note apologies or for further information, please email contactus@sup.org.uk

The Southern Uplands Partnership

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

Website www.sup.org.uk

Company No. 200827. Charity No. SC029475. Registered in Scotland.