



southern uplands partnership
living land, living community

ANNUAL GENERAL MEETING

TUESDAY 15 NOVEMBER 2022 AT 2.00 PM

DUMFRIES BAPTIST CHURCH CENTRE, GILLBRAE ROAD, DUMFRIES, DG1 4EJ
AND ZOOM ONLINE PLATFORM

AGENDA

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| 1. | Welcome and Apologies | Verbal |
| 2. | Approval of Minutes of the last Annual General Meeting on 17 November 2021 | Attached |
| 3. | Matters Arising | Verbal |
| 4. | Report by the Convenor on the Activities of the Partnership | Attached |
| 5. | Report of the Auditor / Independent Financial Examiner and Receiving of the Annual Accounts for the year ended 31st March 2022 | Attached |
| 6. | Retiral, Re-election and Election of Trustees | Verbal |
| | Retiral | None |
| | Re-election | Standing for a Second Term |
| | | Mr John Esslemont
Dr Will Williams |
| | Election | Mr Robert Bailey
Cllr Tony Berretti
Cllr Mark Rowley
Mr Alan Smith |
| 7. | Appointment of Auditors / Accountants
It is proposed that the current arrangements are continued –
JRW Group, 19 Buccleuch Street, Hawick, TD9 OHL | Verbal |
| 8. | Any Other Competent Business | Verbal |

The formal business of the meeting will be followed by presentations by

Richard Clarke – South West Scotland Coastal Way – overview and progress to date

Barnaby Fryer – Loch Ken Trust – building a Future Ready Community

Pip Tabor – Scottish Borders Energy Efficiency Supply Chain and other SUP project highlights

Registered Office: Studio 2, Lindean Mill, Galashiels, TD1 3PE. **Telephone** 01750 725154
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