



southern uplands partnership  
*living land, living community*

## ANNUAL GENERAL MEETING

FRIDAY 8 DECEMBER 2023 AT 10.30 AM

IN THE FAMOUS STAR HOTEL, 44 HIGH STREET, MOFFAT, DG10 9EF

### AGENDA

1. Welcome, Introductions and Apologies Verbal
2. Approval of Minutes of the last Annual General Meeting on 15 November 2022 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 / Approval of the Annual Accounts for the year ended 31st March 2023 Attached
6. Retiral, Re-election and Election of Trustees Verbal  
  
Retiral: Claire Pencak will retire and not stand for re-election  
  
Re-election: Chris Miles, Emily Taylor and Sarah MacDonald will retire and stand for re-election  
  
Election:  
Nominations are welcome from any member wishing to stand for election to the Board of Trustees. Nominations must be received by Thursday 30 November 2023, using the attached Nomination Form. For an informal chat to discuss the role, please contact Cara Gillespie, Chief Executive, at [cara@sup.org.uk](mailto: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

Followed by a joint Board meeting of The Southern Uplands Partnership / Southern Uplands Partnership Services Ltd

#### The Southern Uplands Partnership

**Registered Office:** Studio 2, Lindean Mill, Galashiels, TD1 3PE. **Telephone** 01750 725154  
Company No. 200827. Charity No. SC029475. Registered in Scotland.