



Scottish Rural Parliament

Annual General Meeting of Scottish Rural Action

Friday 4th March 2016, 1 – 4.15pm, The New County Hotel, 22-30 County PI, Perth PH2 8EE

The formal business of the Annual General Meeting will be preceded by key-note speakers and a workshop.

1pm – 2pm

Introduction – Co-chairs, John Hutchison and Amanda Burgauer

Action Plan update & 2016 process – Emma Cooper, National Coordinator

Fairer Scotland Progress and Update – Karen Armstrong, Scottish Government

Engaging with policy – approaches and opportunities– Ellie Brodie, SRUC

2.10pm – 3.30pm

Workshop – Stimulating a rural movement for Scotland

3.45pm – 4.15pm

Annual General Meeting:

1. Welcome

2. Apologies

3. Co-Chairs' Report

4. Financial Report

5. Appointment of Accountant

It is recommended that Wylie Bisset LLP be appointed as our Accountant.

6. Appointment of directors nominated by members

Nominations for Directors have closed. Voting closes on 21st February. The Returning Officer will report the outcome of the election.

7. Any other business competent to the AGM

8. Conclusion of meeting