

ANNUAL GENERAL MEETING - AGENDA

To: SWI Members

Date: 18th May 2024

Time: 10.30am-12.00pm

From: Diane Cooper, CEO

Join Zoom Meeting

<https://us02web.zoom.us/j/83491213745?pwd=MTBGQkVhS3hSOElSMGV5a1M1UnhDUT09>

Meeting ID: 834 9121 3745

Passcode: 322699

No	Agenda Item	Who
1.	Opening , Welcome, Apologies, Declaration of Interest	National President, Mary Burney
2.	Previous Minutes 2.1 AGM Minutes held on 13 th May 2023	National President
3.	Formal AGM Business 3.1 Skills and Events Committee Report 3.2 Federations Annual Report 3.3 Trophy Winners Announcement: Barbara Brookshire, Stoney Creek and Retson Family Award 3.4 SWI Annual Report 2023 with Q and A	National President Brenda MacLeod National President and Board of Trustees
4.	Annual Accounts 2023 4.1 2023 Audited Annual Accounts 4.2 Adoption of 2023 Audited Accounts	National Treasurer, May Tosh Kenny MacDowell, Saffery LLP
5.	Member Discussion Panel with Q and A <ul style="list-style-type: none"> • Member Centenary Celebrations - Cranloch SWI • Working in Partnership with Men's Sheds - Orkney Federation • Preserving Sanquhar Knitting Project - May MacCormack • New Member Group - Largs SWI 	Facilitator: Karen Johnson, Board Trustee
6.	Vote of thanks and Close of Business	National President

*Please note: Agenda is subject to change