

## SWI ANNUAL GENERAL MEETING - AGENDA

To: SWI Members

Date: 24<sup>th</sup> May 2025

Time: 10.30am-12.00pm

Online: Join Zoom Meeting

<https://us02web.zoom.us/j/85753588746>

Meeting ID: 857 5358 8746

No	Agenda Item	Who
1.	<b>Opening</b> , Welcome, Apologies, Declaration of Interest	National President, Mary Burney
2.	<b>Previous Minutes</b> 2.1 AGM Minutes held on 18 <sup>th</sup> May 2024 (previous year)	National President
3.	<b>Formal AGM Business</b> 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 2024 with Q & A	National President Convenor, Anne Howat  Board of Trustees
4.	<b>Annual Report and Accounts 2024</b> 4.1 2024 Audited Annual Accounts 4.2 Adoption of 2024 Audited Accounts	National Treasurer, May Tosh  Jacqueline Whyte Auditor Tomson Cooper
5.	<b>Membership Discussion Panel with Q and A</b> <ul style="list-style-type: none"> <li>• Lorraine Chapman, Cousland SWI</li> <li>• Gwen Foster, West Lothian Federation</li> <li>• Jane Muirhead, Lanarkshire Federation</li> </ul>	Facilitator: Karen Johnson, Board Trustee
6.	<b>Guest Speaker</b> - Juliet Isherwood Membership Development Manager at National Federation of Women's Institutes (NFWI)	
7.	<b>Heritage Project Update</b>	
8.	<b>Vote of thanks and Close of Business</b>	National President

\*Please note: Agenda is subject to change