

These minutes share the main decisions and discussions from the SWI Board of Trustees meetings. To respect confidentiality, we have removed names, sensitive business information, and any topics that are legally or commercially private.

The purpose of these reports is to keep members updated while protecting personal privacy and the organisation's strategic interests. Please note that this is not a word-for-word record, but an approved summary of key points and agreed actions.

## **SWI Extra Ordinary Board Meeting – Minutes (Public Version)**

- **Date:** 29th April 2025

### **Attendees**

- Board Trustees (online)
- CEO (staff representative)

**Apologies:** 1 trustee

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### **Opening**

- The meeting was chaired by the National President, who welcomed attendees.
  - No declarations of interest were made.
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### **Strategic Objective**

- Approve the 2024 audited accounts in preparation for inclusion in AGM papers.
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### **Audited Accounts**

- Overview provided of the 2024 audited accounts.
  - Accounts received a clean bill of health.
  - Minor auditor recommendations noted for future improvements.
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### **Financial Modelling**

- Initial scenario-based models were shared to support future financial planning.
  - Models take into account global uncertainty, membership decline, and reliance on investment income.
  - More detailed discussion planned for the June board meeting.
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## **Close**

The chair thanked everyone and closed the meeting.

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## **Approvals and Actions**

### **Approval:**

- 2024 Annual Report & Accounts approved.

### **Actions:**

- Accounts to be electronically signed by authorised trustees.
  - Financial modelling scheduled for discussion at June 2nd board meeting.
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**Scottish Women's Institutes SCIO SC053058 | Board Minutes (Public Version) | 29th April 2025**