



**MACHARS AND CREE VALLEY CLIMATE ACTION NETWORK
ANNUAL GENERAL MEETING
SATURDAY, 4th NOVEMBER 2023, 10.00 – 13.00
KIRKINNER COMMUNITY HALL**

Programme

Activity	Time
Ops group + volunteers arrive and set up	09.00
Speakers arrive and set up.	09.15-9.30
Members arrive. Hospitality - <i>Chris & Elizabeth</i>	9.45
Welcome - <i>Mary</i> Speakers report on work of local voluntary groups – max 10 minutes each	10.00 – 11.00
Break	11.00 – 11.25
Presentations and discussions (two alternating groups) – D&G Climate Hub – <i>Jenna</i> Energy – <i>George</i>	11.25 – 11.55
12.00 – 12.30 AGM	12.00 – 12.30
Informal small group discussion, tidying up and close	12.30 – 13.00

AGM Agenda

- (1) Welcome
- (2) Apologies for absence & Register of Attendance
- (3) Minutes from 5th November 2022
- (4) Reports
 - (a) Chairperson's Annual report
 - (b) Co-Treasurers' Annual Report
- (5) Retiral of all current trustees and officers.
- (6) Nominations for Trustees, Chair, Secretary & Treasurer (introduce new trustees)
- (7) Declaration of any conflicts of interest