



**THE MACHARS AND CREE VALLEY CLIMATE ACTION NETWORK**  
**FROM IDEAS TO ACTION – AN ACTION PLANNING EVENT, and**  
**FIRST ANNUAL GENERAL MEETING as a SCIO**

**SATURDAY, 5<sup>th</sup> NOVEMBER 2022, 09.30 – 13.00**

**WIGTOWN COUNTY BUILDINGS**

**Agenda**

Activity	Time
Core Group + volunteers arrive and set up	09.00
Participants Arrive	09.30 onward
Welcome, Action Planning– <i>Scott Jones &amp; Jenna Cains</i>	10.00 – 11.00
<b>Break</b> and Action Planning feedback preparations – <i>Jenna &amp; Scott</i>	11.00 – 11.25
Action Planning Feedback, discussion, decisions on Leadership Group for agreed actions	11.25 – 11.55
12.00 – 12.30 AGM	12.00 – 12.30
Informal small group discussion and close	12.30 – 13.00

**AGM Agenda**

1. Welcome
2. Apologies for Absence & Register of Attendance
3. Minutes from 3<sup>rd</sup> July 2021, pre-SCIO AGM – Actions
4. Minutes from 3<sup>rd</sup> July 2021, pre-SCIO AGM - matters arising
5. Reports
  - 5.1 Chairperson's Annual report
  - 5.2 Co-secretaries Annual report
  - 5.3 Treasurer
6. Retiral of all current trustees and officers. MC introduced
7. Nominations for Trustees, Chair, Secretary & Treasurer
8. Declarations of any Conflicts of Interest
9. Voting, election and registration of officers and trustees
10. AOB
11. Date of next meeting and AGM close