



MARCH 2024

prosper

Notice of Annual General Meeting and Agenda

Wednesday 24th April
2024

Venue: Online,
Microsoft Teams

Notice of Meeting

NOTICE IS HEREBY GIVEN THAT THE SEVENTY-SEVENTH ANNUAL GENERAL MEETING OF THE SCOTTISH COUNCIL FOR DEVELOPMENT AND INDUSTRY WILL BE HELD ON WEDNESDAY 24 APRIL 2024, ONLINE VIA MICROSOFT TEAMS AT 12.15PM.

Agenda

1. To ratify the appointment of the President of the Council
2. To approve the Minutes of the Seventy-Sixth Annual General Meeting of the Scottish Council for Development and Industry held on Wednesday 24 May 2023 at 12.15pm, online via Microsoft Teams
3. To appoint the Directors of the Council and to ratify the appointment of Chair and Vice Chair
4. To appoint the Auditor
5. To receive and adopt the Annual Review and Accounts of the Council covering the year from 1 October 2022 to 30 September 2023

Annual Address - Joanna Boag-Thomson
Chair

Address from Chief Executive - Sara Thiam

6. To transact any other competent business of the Council.

Please register to attend using this link:
<https://www.tickettailor.com/events/prosper/1206110>

Explanatory Notes

1. The Minutes of the Seventy-Sixth Annual General Meeting have been circulated with this Notice and Agenda
2. At the Annual General Meeting each year the Council from amongst its own members (including individuals representing corporate members) shall appoint or ratify the appointment of nominated members of The Board ex officiiis (as the case may be) not less than five and not more than twenty directors. The directors shall have the functions ascribed to them by The Articles of Association and shall be members of The Board if not already such, ex officiiis.
3. In accordance with the Companies Act 2006, RSM UK Audit LLP offers itself for appointment as Auditor of the Council.
4. An electronic version of the Annual Review will be provided prior to the AGM.
5. AOB
6. Members are requested to inform The Secretary, Scott Fergus, preferably by Tuesday 23 April 2024 of any matters they wish to raise as ordinary business under Item 6 of the Agenda.

BY ORDER OF THE BOARD

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28 March 2024

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