**UPSTART SCOTLAND AGM, Zoom 30-6-20**

1. Welcome and apologies
2. Minutes of Upstart AGM 2019 (see website News section)
3. Chair’s Report ( “ “ “ )
4. Treasurer’s Report ( “ “ “ )
5. Upstart’s recent activities – Sue Palmer and Kate Johnston
6. Discussion of the way forward in the post-lockdown period
7. Election of Office-Bearers and Board of Trustees

There is one elected place currently available on the Board. If anyone wishes to stand for election, they require a Proposer and Seconder. The following Trustees (including Office-Bearers, are willing to stand for re-election).

Chair – Sue Palmer

Vice Chair/Secretary – Kate Johnston

Treasurer – David Ashford

Board Members:

Tam Baillie Carol Craig

 Willie French Sarah Latto

 Professor John Frank

1. Any other business
2. Date/place of next AGM