**UPSTART SCOTLAND AGM 2022, Zoom 11 a.m. 18-6-22**

1. Welcome and guest presentations from:

* Dr Megan Watson, Public Health Scotland
* Dr Lynn NcNair, Cowgate Under-Fives Centre and Froebelian Futures

1. AGM Business

* Minutes of Upstart AGM 2019
* Chair’s Report (see written report)
* Vice-Chair’s Report
* Treasurer’s Report (see published accounts)
* Election of Office-Bearers and Board of Trustees\*

1. Discussion of the way forward in 2022-23
2. Any other business
3. Date/place of next AGM

\*All members of the current Board of Trustees are willing to serve for another year so, as prescribed in the Constitution, they can simply resign and be re-elected en masse. There are two places available on the Board at present. If anyone wishes to stand for election, please provide details + names of proposer and seconder to [info@upstart.scot](mailto:info@upstart.scot) in advance of the meeting.