**UPSTART SCOTLAND AGM 2023**

1. **AGM Business** (to be conducted as speedily as possible!)

* Chair’s Report (see written report)
* Treasurer’s Report (see published accounts)
* Election of Office-Bearers and Board of Trustees\*
* Any other business
* Date of next AGM

1. **Message from Kaukab Stewart MSP** and Convenor of the Equalities, Human Rights and Civil Justice Committee
2. **Keynote Presentations** from

**Suzanne Zeedyk**

**David Cameron**

**John Carnochan**

1. **Discussion of the way forward in 2023 - 2024**

\*All bar two 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 three 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.

Nominees, proposers and seconders must all be members of Upstart Scotland. Membership is free and you can register as a member via the front page of www.upstart.scot