

# Inclusion Scotland's Annual General Meeting Agenda, 26<sup>th</sup> November 2020



Welcome from Sally Witcher, Company Secretary and Chief Executive Officer, Inclusion Scotland.



Agree minutes from 2019 AGM and any matters arising.



Report from Inclusion Scotland's Acting Convenor, Leo Starrs-Cunningham.



Report from Inclusion Scotland's Chief Executive Officer, Sally Witcher.



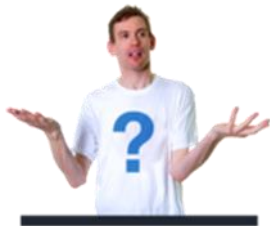
Consider the Annual Accounts.



Agree the auditors for next year.



Election of Directors to the Board.



Any Other Business



End of Annual General Meeting. Lunch break.