

# Notice of Annual General Meeting

## Inclusion Scotland

Charity number: SC 031619  
Company number: SC 243492  
Registered office: 22-24 Earl Grey Street, Edinburgh EH3 9BN

**Notice is hereby given** that the Annual General Meeting of the Company (which is a Scottish charity) will be held:

On: **Thursday, 26<sup>th</sup> November 2020**  
From: **12.30pm-1.30pm but please join by 12.20pm**  
At: **Online by Zoom**

For the following purposes:

1. Welcome and apologies
2. Agree minutes of the Annual General Meeting held on 30th October 2019 and consider any matters arising
3. Receive the Convenor's Report
4. Receive the Chief Executive Officer's Report
5. Consideration of the Annual Accounts for the year ended 31<sup>st</sup> March 2020
6. Agree appointment of auditors
7. Election of Directors
8. Any Other Competent Business

By order of the Board



Dr Sally Witcher  
**Company Secretary**

Dated: Thursday 22nd October 2020