

SCOTTISH CARRIAGE DRIVING ASSOCIATION

ANNUAL GENERAL MEETING

THURSDAY 15TH APRIL 2021 AT 7.30PM (by Zoom)

AGENDA

1. Chairman's Welcome
2. Apologies for absence
3. Adoption of Minutes from AGM 2020
4. Matters Arising from Minutes of AGM 2020
5. Report from the Chair
6. Proposal to amend SCDA Constitution in the near future ^
7. Treasurer's Report (summary accounts attached)*
8. Election of Directors **
9. Any Other Business
10. Close of Meeting

Joining instructions:

Our meeting will be held online using Zoom which you should be easily able to use on your computer when connected to the internet. If you do not have access to a computer with a camera or speaker(s), you can alternatively dial into the meeting by phone (mobile or landline) so you will be able to hear everything but not see fellow participants. The joining instructions are below – if you wish, you can do a trial at any time before the AGM (you just won't see or hear anyone because the meeting is not live until the appointed date/time); or if you want to talk through how to use Zoom then please call Sheila on 07770 870630. If your internet connection is unstable/download speed poor, it is best if you join by audio only.

Join Zoom Meeting

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NOTES:

- **^ Agenda item 6 -**
It is proposed that SCDA constitution/articles of association are reviewed, more in line with BritishCarriageDriving's Articles of Association, as well as including policies on Safeguarding; Equality, Diversity & Inclusion; GDPR. We await an update from BC, as at 31/03/21.
- ***Agenda item 7 -**
A **full copy of the audited Accounts** is available on request to the Treasurer. Please email Louise on treasurer@scda.co.uk
- ****Agenda item 8 -**
Dave Russell is retiring; (Louise McCutcheon took on role of Treasurer last year so no requirement to find another Treasurer).
Eileen Cornish is standing down, by rota, but is willing to stand for re-election.
Sanchia May is standing down, by rota, but is willing to stand for re-election.
- Please note that if you have not already renewed your **SCDA membership for 2021**, it will be much appreciated if you can kindly do so as soon as possible. You can do this online through our website (www.scda.co.uk) and then make a bank transfer for the amount due; or you can download the form from the website and send this with a cheque to SCDA Secretary, Dalfibble, Parkgate, Dumfries DG1 3NF. Many thanks to all those who have renewed membership for 2021. Everyone's ongoing support is greatly appreciated!

Looking forward to "meeting" you on 15th April.

Regards

Sheila (McNeill)
Secretary, SCDA