



The Board of Advocacy Highland would like to invite you to attend:

Annual General Meeting 2022

Tuesday 27th September 2022 at 12 noon

To be Held by Microsoft Teams Video Conferencing

Agenda

1. *Welcome & Opening Remarks*
2. *Apologies*
3. *Approval of the Minutes of AGM September 2021*
4. *CEO's Report*
5. *Presentation of Annual Report*
6. *Adoption of Annual Report*
7. *Presentation of Accounts*
8. *Adoption of Accounts*
9. *Appointment of Accountant for coming year*
10. *Elections to the Board*
11. *Special Resolution - Adoption of New Articles of Association*
12. *AOCB followed by Closing Remarks*

Special Resolution: It is proposed that the new Articles of Association annexed to this Notice of Annual General Meeting be adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association. The changes are to modernise and update only and make no change to the core purpose and objective of the organisation.

Attendance

Info about Microsoft Teams is available online at Microsoft.com or by clicking [here](#).

If you wish to attend the AGM, please reply to this email or telephone 01463 233460 **before 19th September 2022**.

Details on how to access the meeting will be emailed to you before the meeting date, along with additional documents and reports.