



NOTICE is hereby given that the 16th Annual General Meeting of Down's Syndrome Scotland will take place on **Saturday 26th October 2024** from **1pm** and will be held at IMPACT Arts, 105 Brunswick Street, Glasgow G1 1TF.

The Agenda for the AGM is attached to this notice.

All papers for the meeting are available to download from our new website – please click [HERE](#).

To see information on our Board of Trustees – please click [HERE](#).

Down's Syndrome Scotland members that wish to join us for the AGM should register for attend by completing a short booking form [HERE](#). Alternatively, you can email us to confirm attendance at AGM@dsscotland.org.uk or call us on 0300 030 2121.

Please register to attend the AGM before 5pm on Thursday 24th October 2024.

We very much hope that you will be able to join us for an afternoon of celebrations and the AGM.

Michael Cunningham
Company Secretary
4th October 2024



16th Annual General Meeting
on Saturday 26th October 2024 from 1pm

at IMPACT Arts, 105 Brunswick Street, Glasgow G1 1TF.

AGENDA

1. Welcome and apologies.
2. To note the minutes of 2023 AGM held on 25th November 2023.
3. To receive a Report on the year by Andrea Tonner, Chair of the Board of Trustees.
4. To consider the 2023-24 Trustees' Report and Financial Statements for the year ended 31st March 2024.
5. Re-election of Directors to the Board of Trustees:
 - Andrea Tonner (appointed 6th September 2021)
 - Rob Molan (appointed 6th September 2021)
6. Any other competent business.

Time to celebrate!

Our AGM is taking place within an afternoon of celebration of all things Down's syndrome in Scotland – please see the attached leaflet.

We hope you will come and join us for an afternoon of presentations, artwork, exhibitions, music and chat.

Down's Syndrome Scotland
T: 0300 030 2121 | E: info@dsscotland.org.uk | W: www.dsscotland.org.uk