

NOTICE is hereby given that the <u>17th Annual General Meeting</u> of Down's Syndrome Scotland will take place on **Saturday 4 October 2025** from **1pm** and will be held at The Madoch Centre, Errol Road, St Madoes, Perthshire, PH2 7FF.

The Agenda for the AGM is attached to this notice.

All papers for the meeting are available to download from our 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 to attend the AGM 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 2 October 2025.

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

Michael Cunningham Company Secretary 9th September 2025



17th Annual General Meeting on Saturday 4th October 2025 from 1pm.

at THE MADOCH CENTRE, Errol Road, St Madoes, Perthshire, PH2 7FF.

AGENDA

- 1. Welcome and apologies.
- 2. To note the minutes of 2024 AGM held on 26th October 2024.
- 3. To receive a Report on the year by Andrea Tonner, Chair of the Board of Trustees.
- 4. To consider the 2024-25 Trustees' Report and Financial Statements for the year ended 31st March 2025.
- 5. Election of Directors to the Board of Trustees:
 - Nitin Gambhir (appointed 24 March 2025)
 - Nashwa Matta (appointed 24 March 2025)
 - Jo Wright (appointed 24 March 2025)
- 6. Re-election of Directors to the Board of Trustees:
 - Aiden McEvoy (appointed 9 September 2019)
- 7. Any other competent business.

So much more than an AGM!

Our AGM is taking place within an afternoon of conversation, music and presentations – we hope you will come and join us.

Please see the attached leaflet.

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