Down's Syndrome Scotland

helping people realise their potential

NOTICE is hereby given that the 18th Annual General Meeting of Down's Syndrome Scotland will take place on **Sunday 15 November 2026** from **11am** and will be held online via Microsoft Teams.

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 emailing 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 5 November 2026.

We very much hope that you will be able to join us on 15 November.

Michael Cunningham
Company Secretary
22 October 2026

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18th Annual General Meeting
on Sunday 15 November 2026 from 11am.

AGENDA

1. Welcome and apologies.

2. To note the minutes of 2025 AGM held on 4 October 2025.

3. To receive a Report on the year by Andrea Tonner, Chair of the Board of Trustees.

4. To consider the 2025-26 Trustees' Report and Financial Statements for the year ended 31st March 2026.

5. Re-election of Directors to the Board of Trustees:
   - Katrina Leese (appointed 12 April 2023)
   - Andrea Nolan (appointed 30 May 2023)
   - Amy Dalrymple (appointed 30 May 2023)

6. Any other competent business.

After the formal part of the AGM we will have a presentation of our achievements over the last year and a look forward to our plans for the coming year.