

## ANNUAL GENERAL MEETING 19 MAY 2021

### NOTICE OF ANNUAL GENERAL MEETING

The 108th Annual General Meeting of the Royal Zoological Society of Scotland will be held online by Zoom on Wednesday 19th May 2021 at 7pm. RZSS President Ian Marchant will preside.

### AGENDA

- a) Adoption of the minutes of the Annual General Meeting held on Thursday 27 August 2020
- b) Matters arising
- c) Presentation of the 108th Annual Review by Chair
- d) CEO report of developments since 1 January 2021
- e) Presentation and adoption of the financial statements for the year ended 31 December 2020
- f) Questions from members
- g) Election of members to the board of trustees
- h) Reappointment of auditors: the board of trustees recommends Henderson Loggie
- i) Resolution on membership subscription rates
- j) Election Result
- k) Award of Honorary Fellowships
- l) Vote of thanks