



Development Trusts Association Scotland Annual General Meeting

Glasgow Caledonian University, Cowcaddens Road, Glasgow

30th August 2023 at 9.30am

AGENDA

- Item 1.** Welcome and Introductions Michael Roy (Chair)
- Item 2.** Apologies
- Item 3.** Minutes of last Annual General Meeting
- Item 4.** Presentation of accounts and appointment of auditor
Tracy Thomson (Treasurer)
- Item 5.** Appointment of Board of Trustees for 2023/24
- Item 6.** Annual Review Pauline Smith (Chief Executive)
- Item 7.** Any Other Business