



## Development Trusts Association Scotland Annual General Meeting

Glasgow Caledonian University, Cowcaddens Road, Glasgow

27<sup>th</sup> August 2024 at 10.30am

### 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 2024/25
- Item 6.** Any Other Business

The AGM will be followed by an annual review presentation by Pauline Smith, Chief Executive.