



Women in Agriculture Scotland (WiAS) Annual General Meeting

Notice is hereby given that the 1st Annual General Meeting of the Association will be held via Online Video Conference on **Tuesday 24th November 2020 at 10am.**

If you would like to attend, please ensure that you register no later than Friday 20th November: <https://www.eventbrite.co.uk/e/increasing-productivity-through-lockdown-wias-agm-tickets-128499464357> Joining details for the meeting will be provided to those who have registered.

AGENDA

- 1. Welcome** Stephen Young, Head of Policy at Scottish Land and Estates will Chair the AGM on behalf of the Founding Members of WiAS
- 2. Chairperson's Report** June Geyer
- 3. Financial Statement** Aylett Roan
- 4. Announcement of the newly elected Committee** Stephen Young
- 5. Office Bearers Election Proposal** Stephen Young

In accordance with the constitution of the Society one third of the committee shall retire each year at the AGM. The order of these retirements for 2021 will be discussed by the new committee at their first meeting.

In order to vote for the new committee, you must be a member of WiAS and register your vote by the 20th November via <https://www.surveymonkey.co.uk/r/9356CD9>. As this is the first AGM there are ten vacancies for the committee, so each member has ten votes.

6. Thank You

7. AOB and CLOSE

This meeting will be followed by two speakers and finish at around 11am:

- Ashleigh McCulloch, Programme Manager for Scottish Council for Development and Industry will talk about managing productivity during Covid19
- Aylett Roan farms alongside her family at Barnbarroch, Dumfries & Galloway and will speak about the increased productivity at Roan's Dairy since lockdown