

*THE ROYAL BLIND ASYLUM and SCHOOL, EDINBURGH (incorporated by Royal Charter) operating as**SIGHT SCOTLAND*

**230th ANNUAL GENERAL MEETING**

**6 December 2023 at 11.00am**

**AGENDA**

1. **Welcome and Introductions**
2. **Apologies for absence**
3. **Minutes of the Annual General Meeting held on 7 December 2022**
4. **Annual Report of the Directors**
   1. **Report by the Chair**
   2. **Report by the Convener of the Finance and Investment Committee**
5. **Remarks from the Chief Executive**
6. **Acknowledgement of former President**
7. **Election of Trustees**
8. **Appointment of auditors**
9. **Close**
10. **Post meeting presentation:**

* Nicoletta Primo, Policy and Campaigns Lead, and Samantha Gough, former Royal Blind School pupil, will share an update on our policy group and its developments.
* Andy Stephenson, Partnerships and Innovation Manager, will provide an overview and timeline of the launch of Sight Loss Councils in Scotland in 2024.