

**Annual General Meeting
by Zoom video conference 19.30**

Tuesday 10th October 2023

As a member you should have received the Notice calling the AGM and that we are again holding our AGM by Zoom virtual meeting.

The Newsletter sent to you has the link for you to book a place at the AGM and a link to let you download the papers for the meeting. The agenda for the meeting is included below.

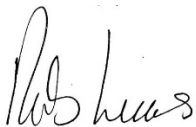
If you have any difficulty with this, please let me know at contact@gallowaynationalpark.org.

If you would prefer not to join us on a computer or phone, then we can give you a telephone number to call which will let you hear what has been said.

The Scottish Government has announced that bids from areas seeking to be Scotland's third National Park will be invited from November this year. Your committee has been hard at work on this.

This year we welcome Nikki Sinclair who manages the Scottish Campaign for National Parks. She has been directly involved with discussions with Scottish Government and a variety of stakeholders so will be able to keep us up to date.

Thank you for your continued support.



Rob Lucas

GNPA Chairman

AGENDA

1. Welcome
2. Apologies
3. Minutes of AGM 2022
4. President's Report on the work of the Association during the year
5. Treasurer's Finance Report
6. Appointment of Trustees
 - 6.1. All Trustees will retire at the AGM but are eligible to be reappointed.
 - 6.2. Nominations for new Trustees
7. AOCB

The formal business of the AGM will be followed by a presentation by the Nikki Sinclair of Scottish Campaign for National Parks on where we are in the nomination process. Nikki is the SCNP lead on this and is a member of the Scottish Government's Stakeholder Group which has been meeting regularly for the last 18 months. A Q&A session will follow the presentation.