



**ANNUAL GENERAL MEETING**  
**Macdonald Aviemore Resort, Aviemore, PH22 1PN**  
**Wednesday 28<sup>th</sup> February 2018, 10:30 – 13:00**

**AGENDA**

- |     |  |               |       |
|-----|--|---------------|-------|
| 1.  | Apologies for Absence  |               | 10:30 |
| 2.  | Minutes of AGM on 8 <sup>th</sup> March 2017 and Matters Arising           |               | 10:35 |
| 3.  | Chairman's Report  | Richard Cooke | 10:40 |
| 4.  | Financial Report   | Finlay Clark  | 10:50 |
| 5.  | Chairman & Executive Committee Elections                                   | Richard Cooke | 11:00 |
| 6.  | Questions  |               | 11:10 |
| 7.  | Committees and other updates<br>Scottish Venison Partnership<br>Websites   |               | 11:20 |
| 8.  | SNH update   |               | 11:35 |
| 9.  | Presentations  |               |       |
|     | Dr Peter Mayhew (CNPA): "Natural Capital' – what does it mean for DMGs"    |               | 11:45 |
|     | Linzi Seivwright (ADMG / Consultant): "How to prepare for the 2019 Review" |               | 12:00 |
|     | Winston Churchill: "A lifetime with deer and my brush with sporting rates" |               | 12:25 |
| 10. | Questions  |               | 12:40 |
| 11. | AOB  |               | 12:50 |

**Lunch will be available at a subsidised cost of £5 per head which will be collected during the meal**

Please confirm attendance to: Helen Polley ([helen.polley@bidwells.co.uk](mailto:helen.polley@bidwells.co.uk))