



ANNUAL GENERAL MEETING
Macdonald Aviemore Resort, Aviemore, PH22 1PN
Thursday 28th February 2019, 10:30 – 13:00

AGENDA

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| 1. | Apologies for Absence | 10:30 |
| 2. | Minutes of AGM on 22 nd March 2018 and Matters Arising | 10:35 |
| 3. | Chairman's Report | 10:40 |
| 4. | Financial Report | 10:50 |
| 5. | Chairman & Executive Committee Elections | 11:00 |
| 6. | Questions | 11:10 |
| 7. | Committees and other updates
Scottish Venison Partnership
Websites | 11:20 |
| 8. | SNH update and proposed DMG Assessment Programme | 11:35 |
| 9. | Tom Chetwynd: "The cost of building DMG capacity" | 11:50 |
| 10. | Discussion Panel Q&A, Chaired by Finlay Clark
Willie Fraser NTS; Robbie Kernahan SNH; John Risby FCS; and
Linzi Seivwright Caorann | 12:05 |
| 11. | AOB | 12:40 |

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)