



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

**AGENDA**

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| 1.  | Apologies for Absence  | 10:30 |
| 2.  | Minutes of AGM on 22 <sup>nd</sup> 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<br>Scottish Venison Partnership<br>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<br>Willie Fraser NTS; Robbie Kernahan SNH; John Risby FCS; and<br>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](mailto:helen.polley@bidwells.co.uk))