**Upstart AGM Programme/Agenda: 24th June, 2018**

1.00pm Meeting opens

1.15 pm Julia Whittaker – Why we need a kindergarten stage for

 the long-term health of Scotland’s children.

1.35pm John Carnochan – Why we need a kindergarten stage for

 the long-term health of Scottish society.

1.55pm Sue Palmer – Update on Play Not Tests in P1 campaign

We are preparing a 2 min animated video to promote the campaign via social media and hope it will be completed to preview at the AGM

2.05pm Questions and discussion

2.30 pm Tea/coffee and networking

3.00 pm AGM (Agenda)

 1) Minutes of last AGM (attached)

 2) Report from the Chair (attached)

 3) Report from Vice Chair

 3) Treasurer’s Report & Accounts (attached)

 4) Election of the Upstart Board of Trustees:

 Office-Bearers: Chair - Sue Palmer

 Vice-Chair – Kate Johnson

 Treasurer – David Ashford

 Secretary – Francesca Mackintosh Walker

 Trustees Hilary Long

Tam Baillie

 Dr Carol Craig

 Prof John Frank

 Pat Kane

 The above-named have been nominated and seconded to hold these positions for the

 year beginning June 24th 2018. Upstart Members who wish to make alternative

 nominations should send these (with signatures of proposer and seconder, who must be

 Members of Upstart) to the Chair (sue@suepalmer.co.uk) by June 15th 2018.

 5) Any other competent business

 6) Date of next AGM

3.30 pm Questions/discussion/ways forward?

4.00 pm Meeting closes … but many of us will be staying on at the Civil Service Club for follow-up chat and general socialising. All attendees are welcome to join in and continue the discussion.