**UPSTART SCOTLAND AGM, Perth 23/6/19**

1.00 p.m. **Welcome and introduction of speakers**

 Presentations by Cathy McCulloch and Simon Henderson

2.00 p.m.Upstart’s recent activities – Sue Palmer and Kate Johnston

2.10 p.m. Parent action in Kinross – Amelia Murray-Lindsay

2.15 p.m. **AGM Business** (see agenda below)

2.30 p.m. **Where next for Upstart**?

2.40 p.m. Break - coffee and biscuits – and activities

3.30 p.m. Plenary on Where Next?

4.00 p.m. Close

 **AGM Business Agenda**

1. Welcome and apologies
2. Minutes of Upstart AGM 2018
3. Chair’s Report
4. Treasurer’s Report
5. Election of Office-Bearers and Board of Trustees

Chair – Sue Palmer

Vice Chair – Kate Johnston

Treasurer – David Ashford

Secretary – Fran Mackintosh Walker

Board Members:

Hilary Long Carol Craig

Tam Baillie Willie French

 Professor John Frank Sarah Latto

1. Any other business
2. Date of next AGM