**Scottish Council for Voluntary Organisations**

**78h Annual General Meeting 2021**

**Notice of Meeting**

The meeting will be held on Tuesday 7 December 2021 at 3.30pm at the Mansfield Traquair Centre, Edinburgh and via video link.

**ORDINARY BUSINESS**

**To approve** as a correct record the Minutes of the Seventy Seventh AGM held on Thursday 7 December 2020.

**To appoint** Chiene + Tait as Auditors to the Council for the ensuing year and to authorise the Board of Trustees to determine their remuneration.

**TRUSTEE ELECTIONS**

**To record** the outcome of the election ofMember nominated Trustees to the Board of Trustees.