

# 2021 ASDC Annual General Meeting

Wednesday 1<sup>st</sup> September 2021, 10.30am – 12.00pm

Venue: Zoom

Time	Topic	Led By
10.30	Welcome and Chair's report Approval of minutes of the last meeting	<b>Stephen Breslin</b> (ASDC Chair and CEO of Glasgow Science Centre)
	CEO's summary of the year	<b>Shaaron Leverment</b> (Acting CEO)
	Presentation of the ASDC annual accounts for 2020/21	<b>Chris Godden</b> (ASDC Finance Director) <b>Scot Owen</b> (ASDC Treasurer and CEO of Xplore! Science Discovery Centre)
	Re-appointment of independent examiners (auditors)	<b>Chris Godden</b> (ASDC Finance Director)
	Trustee Elections <ul style="list-style-type: none"> <li>• Trustees standing for re-election</li> <li>• New candidates standing for election</li> <li>• Trustee elections and announcement of the approved Trustees</li> <li>• Thanks to trustees retiring by rotation</li> </ul>	<b>Hermione Cockburn</b> (ASDC Secretary and Scientific Director of Dynamic Earth)
	Vote on proposed ASDC constitutional changes	<b>Shaaron Leverment</b> (Acting CEO)
	Questions and discussion points raised by ASDC members for formal discussion	<b>Stephen Breslin</b> (Chair)
	Close of AGM	
	ASDC member discussion after the AGM has closed	<b>Stephen Breslin</b> (Chair)
12.00	Close	