



Association for **Science and Discovery Centres**

The 2022 ASDC Annual General Meeting

10.30am to 12.00pm Wednesday 28th September 2022

Glasgow Science Centre, Board Room

Welcome and Chair's Report

Stephen Breslin (Chairman of ASDC, Chief Executive of Glasgow Science Centre)

Approval of minutes of last meeting

Stephen Breslin (Chairman of ASDC, Chief Executive of Glasgow Science Centre)

ASDC CEO's report of the year

Shaaron Leverment (Chief Executive of ASDC)

ASDC Future priorities

Shaaron Leverment (Chief Executive of ASDC) and Chris Dunford (Sustainability chair of ASDC, Head of Sustainable Futures at We The Curious)

Presentation and consideration of annual accounts for 2021/22

Scot Owen (Treasurer of ASDC, Director of Xplore! Science Centre)

Re-election of ASDC Trustees

Hermione Cockburn (Secretary of ASDC, Scientific Director of Dynamic Earth)

Approval of amended Articles and Trustee recruitment

Shaaron Leverment (Chief Executive of ASDC)

Members raising issues formally for discussion in the AGM

Close of AGM

The ASDC Member Discussion

12.00pm Close