

**156th Annual General Meeting - 2024**

Thursday 25th April 2024 – 17:30pm - CCA – 350 Sauchiehall Street, Glasgow G2 3J

**AGENDA:**

- 1.1 Apologies.
- 1.2 Minutes of 155th AGM  
Approved by those present.
  - Proposed:
  - Seconded:
- 1.3 Annual Accounts: Treasurer's Report
  - Proposed:
  - Seconded:
- 1.4 President's Report
  - Retiring Council Members
  - New Council Members
- 1.5 Election of Office Bearers
  - 1.5.1 President
    - Presentation from candidates
    - Election
  - 1.5.2 Committee Convenors:  
It is proposed that the other current convenors are re-elected for a second term i.e. 1 more year.
    - Proposed:
    - Seconded:
  - 1.5.3 Treasurer: It is proposed that Graeme Davidson continues in this position.
    - Proposed:
    - Seconded:
  - 1.5.4 Honorary Secretary: It is proposed that is appointed as Honorary Secretary.
    - Proposed:
    - Seconded:
- 1.6 Any other business
- 1.7 Date of Next AGM in 2024 tbc
- 1.8 GIA Annual Lecture 6:30

Jonathan Potter GIA President  
Karen Kalkreuter GIA Senior Vice President, Convener: Communications  
Graeme Davidson GIA Treasurer  
Justine Ramage GIA Secretary  
Romain Charlet Convener: Education  
Natasha Lucic GIA Convener: AP+P  
Fiona Sinclair GIA Convener: Conservation  
James Robb GIA Convener: Sustainability

Distribution; GIA Chapter Membership, President of RIAS, Secretary of RIAS