

# NOTICE OF ANNUAL GENERAL MEETING

Scottish Society for the Prevention of Cruelty to Animals  
Company number: SC201401  
Scottish charity number: SC006467

Notice is hereby given that the Annual General Meeting (Meeting) of Scottish Society for the Prevention of Cruelty To Animals (Company), which is a Scottish charity, will be held at Radisson Red, 25 Tunnel St, Finnieston Quay, Glasgow (and remotely on Zoom – login details to follow) on 20 June 2023 at midday to transact the following business:

- To receive and approve the 2022 minutes.
- To receive and consider the Company's annual accounts for the financial year ended 31 December 2022 together with the directors' and auditors' report thereon, copies of which will be presented at the meeting.
- To note the retiral by rotation of Alan Biggar as a director of the Company.
- To note the retiral by rotation of Susan Johnstone as a director of the Company.
- To note the resignation of Susan Dunsmuir as a director of the Company.
- To note the resignation of Lisa Davidson as a director of the Company.
- To propose that Helen Page be appointed as director of the Company.
- To propose that Steven Naismith be appointed as director of the Company.
- To propose that Willie Finlayson be appointed as director of the Company.
- To propose that Edwin Alford be appointed as director of the Company.
- To propose that Caroline Stoddart be appointed as director of the Company.
- To reappoint MHA Henderson Loggie as the Company's auditors to hold office from the conclusion of this meeting until the conclusion of the next meeting at which accounts are laid before the company.
- To authorise the directors to agree the remuneration of the auditors.
- To transact any other ordinary business of the Company, including:
  - Looking back on 2022.
  - Looking ahead to 2023 and beyond.
  - Celebrating our fantastic colleagues and volunteers.
  - Hearing from our front line.
  - Chair update.

Please email [vicki.larkin@scottishspca.org](mailto:vicki.larkin@scottishspca.org)  
to register interest in attending

By order of the board.

Rachael Bainbridge  
Company Secretary  
Scottish Society for the  
Prevention of Cruelty to Animals  
Kingseat Road,  
Halbeath,  
Dunfermline  
KY11 8RY

**Date: 08.05.23**

## NOTES

### Appointment of proxies

1. As a member of the Company, you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the Meeting. A proxy does not need to be a member of the Company but must attend the meeting to represent you.
2. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.
3. If you do not give your proxy an indication of how to vote on any resolution, your proxy will vote or abstain from voting at their discretion. Your proxy will vote (or abstain from voting) as they think fit in relation to any other matter which is put before the Meeting.



**SCOTLAND'S ONLY ALL ANIMAL  
EMERGENCY SERVICE**

[scottishspca.org](http://scottishspca.org)