

Annual General Meeting 2025

Saturday 22 November 2025

The British Horse Society, Suite A3, Stirling Agricultural Centre, Stirling FK9 4RN

You can attend this year's **hybrid** meeting in person or online. Visit scotways.com/AGM to tell us if you are coming in person, with or without lunch, or are attending online.

Directions to the venue including parking and public transport can be found at scotways.com/AGM

12.30 – Sandwich lunch, for those that have PRE-BOOKED.

Order yours by **16 November** at scotways.com/AGM

13.45 – Scottish historian **Prof Christopher Whatley** will give a talk entitled "*Harvie's Dyke, the people, their liberty and the Clyde*", the story of an access dispute in the 1820s, involving a landowner, workers and a wall!

14:30 – AGM, formal business of the day.

1	Apologies
2	Minutes of the AGM on 16 November 2024
3	To receive the Report of the Directors
4	To receive the accounts
5	The Directors recommend the appointment of:- • Lindsay Anderson • Christopher Huntley • Gregory Quinn • Brian Humphries For an introduction to each candidate, see our Annual Report, which members will have received either by post or by email.
7	To appoint the Independent Examiner of the Accounts
8	ScotWays in action – what we've been doing, what we plan to do and how you can get involved
9	AOCB

Members may appoint a proxy to vote on their behalf if they are unable to attend the meeting. Please complete the proxy form if you wish to do so.

All AGM papers and details can be found at scotways.com/AGM

Proxy Form - AGM 2025

You can complete this form electronically by clicking on the spaces where information is required. Remember to save it when you have finished it!

(Your Name(s))

being a member(s) of the Scottish Rights of Way and Access Society, hereby appoint

(Click/tick as appropriate)

1

☐

the Chair of the meeting or

2

☐

(name)

of

(address)

as my(our) proxy at the Annual General Meeting of the Society to be held on 22 November 2025, and at any adjournment thereof, and to vote in my(our) names and on my(our) behalf (or, failing his or her attendance at the meeting, the Chair of the Meeting).

You need not indicate how your proxy should vote if you are content to leave it to the proxy's discretion.

(Click or insert an X as appropriate)

2 To approve the minutes of the AGM 2024

For	Against	Abstain
☐	☐	☐

5 To elect new directors

- Lindsay Anderson
- Brian Humphries
- Christopher Huntley
- Greg Quinn

☐	☐	☐
☐	☐	☐
☐	☐	☐
☐	☐	☐
☐	☐	☐

6 To appoint the independent examiner

☐	☐	☐
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Signed

this

day of

2025

For your proxy to be registered, it must arrive before close of business on **Wednesday 19 November**. Once signed and dated you can either post it to our office or scan it and email it to info@scotways.com.