

Annual General Meeting 2026

Saturday 21 November 2026

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 (for meeting link).

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

12.30 – Sandwich lunch (PRE-BOOKED only) - order by **15 November** at scotways.com/AGM

13.45 – Cartographer and author John E A Bartholomew will give a talk entitled '*The Bartholomew Family of Mapmakers – From Edinburgh to the World*'

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

1	Apologies
2	To approve the Minutes of the AGM on 22 November 2025
3	To receive the Report of the Directors
4	To receive the Annual Accounts
5	To re-appoint the Directors: • Tim Simons has completed a three-year term of office as director but is eligible for re-election, having served fewer than three terms.
6	In addition to those standing for re-appointment, the Directors recommend the appointment of: • Don Milton • Ilona Turnbull 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	To consider and, if thought fit, to agree a Special Resolution to amend the Articles of Association (see separate notice)
9	ScotWays in action – what we've been doing, what we plan to do and how you can get involved
10	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

The Scottish Rights of Way and Access Society, 24 Annandale Street, Edinburgh EH7 4AN (Registered Office)
0131 558 1222 info@scotways.com www.scotways.com

ScotWays is a registered trade mark of the Scottish Rights of Way and Access Society, a company limited by guarantee.
Registered Company Number: SC024243. Scottish Charity Number: SC015460.

Proxy Form – AGM 2026

*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 21 November 2026, 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 2025
- 5 To re-elect Tim Simons as director
- 6 To elect new directors
 - Don Milton
 - Ilona Turnbull
- 7 To appoint the independent examiner
- 8 To agree the Special Resolution

For	Against	Abstain
☐	☐	☐
☐	☐	☐
☐	☐	☐
☐	☐	☐
☐	☐	☐
☐	☐	☐

Signed

this

day of

2026

For your proxy to be registered, it must arrive before close of business on **Wednesday 18 November**. Once signed and dated you can either post it to our office or scan it and email it to info@scotways.com.