



Dumfries & Galloway Woodlands - SCIO 052525

Notice of Annual General Meeting - Open to all DGW Members

5.00pm, 24th September 2026

Venue: The Pavilion at Barwhillanty Estate, Parton DG7 3NS, or online via TEAMS

(Contact sam.lomax@dgwoodlands.org to book your 'in-person' place or for meeting weblink.)

- 1) **Welcome**
- 2) **Minutes from last AGM (25/09/25)**
- 3) **25/26 review – by Chair**
- 4) **Consideration of latest Annual Return (01/04/2025 to 31/03/2026)**
 - a) Are members happy to approve accounts?
- 5) **Trustees + Governance**
 - a) Trustees standing for re-election as listed in the accounts
 - b) Ambition to undertake geography/skills review in coming months and then process of trustee recruitment
- 6) **2026/27 Annual Return – proposal to re-appoint Carson & Trotter as Independent Examiner**
- 7) **Next AGM (suggested date 30/09/2027)**
- 8) **AOB + Questions**

Then follows:

- 5.20pm (approx.) 15-minute presentation from McNabb Laurie, Dumfries & Galloway Woodlands Manager, entitled '*Work so far and ambitions in next 12 months*', with time for Q&A
- 5.40pm - Venison nibbles and refreshments are served
- 5.45pm - Brief snapshot of Dumfries & Galloway Deer Management Activity - by David Rankin, Deer Manager at Barwhillanty Estate (*Note: the SCAMP project is giving the opportunity for projects to be developed that could support deer management activities – from training and equipment through to marketing and promotion*)
- Optional short walk and viewing/tour of the Barwhillanty Deer Larder.

6.45pm (Approx) – Meeting Close