

EAUC-Scotland Annual General Meeting and Planning Workshop

10.00 – 14.15 Friday 27th February 2015

University of Dundee | Nethergate | DD1 4HN

Dalhousie Building | Room 2S16

AGENDA

- 10.00 – 10.30 **Registration and refreshments**
- 10.30 – 11.15 **AGM Business**
- Welcome, apologies and introductions from Scotland convenor
 - Overview from Iain Patton
 - Minutes of the last meeting and actions (*see attached 02-2015*)
 - Agreement of updated Terms of Reference (*see attached 03-2015*)
 - Scotland Manager's Report (*see attached 04-2015*)
 - Nomination and voting for Convenor and Office Bearer positions
 - AOB
- 11.20 – 12.00 **Trudy Cunningham** – tour of University of Dundee sustainability projects
- 12.00 – 12.40 **Lunch** – networking opportunity
- 12.45 – 14.00 **Planning Workshops for EAUC-Scotland Activity** – Group discussions for 2015/16 activity
- 14.00 – 14.15 **Closing remarks**