



AGM 2026

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The Annual General Meeting of Stirlingshire Voluntary Enterprise Ltd will be held at **2.00 PM on Tuesday 3 November 2026** in the Conference Room at Colleges Scotland Argyll Court, Castle Business Park, Stirling, FK9 4TY

AGENDA

1. Welcome and apologies for absence
2. Approval of the minutes of previous AGM
3. Chair's Report on behalf of the Board of Directors
4. Finance Report
5. Proposals - Ordinary Resolutions
6. Election of Directors

The AGM will be followed by a Members' Consultation for a recommended merger 2:30- 4:30.

Tea, coffee and refreshments will be served at 2:50pm.

Stirlingshire Voluntary Enterprise Ltd

Company Limited by Guarantee No SC387876

Scottish Charity No SC041875

Registered Office: Cameron House, Forthside Way, Stirling, FK8 1QZ



PROPOSALS: Ordinary Resolutions (require simple (50%) majority)

Proposal 1: Adoption of Accounts

That the accounts for the financial year ending 31st March 2026 be adopted.

Proposed: Maggie Gorman Seconded:

Full copies of the accounts are available on the [SVE website](#) and also on request by email to [accounts request](#)

Proposal 2: Appointment of Independent Examiners or Auditors (as applicable)

The Trustees propose that David Nicholls of Brett Nicholls & Associates be appointed as Independent Examiner for the account's year ended 31st March 2027.

Proposed: Maggie Gorman Seconded:



Election of Directors

The following current Directors of SVE are eligible for re-election and are hereby proposed to the Annual General Meeting (AGM) for election to the Board of Directors:

Ian Barclay
Kirstie Blair
Lyndsay Condie
Lesley Gallagher
Maggie Gorman
Cath Hood
Richard Norman
Graham Struthers

In addition, the following members of SVE have submitted applications to join the Board of Directors and, following a comprehensive recruitment campaign, have been duly endorsed by the current Board for election at the AGM:

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Guidance & Instructions for Proxy Voting Form for the Annual General Meeting of Stirlingshire Voluntary Enterprise Ltd on the **3 November 2026** or at any adjournment thereof.

Eligibility

Who can vote?

Each SVE member organisation entitled to vote has one vote at the AGM. Members can vote either in person or by appointing someone to vote on their behalf. This person is called a proxy.

Voting In Person

If your organisation is represented at the AGM, your representative will receive voting papers at the meeting. You do not need to complete a Proxy Voting Form.

If you have already submitted a Proxy Voting Form and decide to vote in person, you must withdraw your proxy appointment in writing before the meeting begins.

Voting By Proxy

If your organisation cannot send a representative to the AGM, you can appoint someone to attend and vote on your behalf.

Please complete the Proxy Voting Form and return it by **2 pm on Friday 30 October 2026** to: Chairperson, SVE Cameron House, Forthside Way Stirling FK8 1QZ or alternatively, email your completed form to info@sventerprise.org.uk.

Instructions for completing the Proxy Voting Form

You have four options. Please choose **one**.

Option	Who will vote for you	Form to complete
1	The Chair of the meeting, who can decide how to vote on your behalf.	Form A
2	The Chair of the meeting, who must follow your voting instructions.	Forms A and C
3	Another person attending the meeting, who can decide how to vote on your behalf.	Form B
4	Another person attending the meeting, who must follow your voting instructions.	Forms B and C

Important information

Your proxy must attend the AGM in person to cast your vote.

Appointing the Chair of the meeting means your vote can still be cast if you do not know who will be chairing the meeting.

Unless you give specific instructions in Form C, your proxy can decide how to vote or whether to abstain. If you complete Form C but leave some voting items blank, your proxy can decide how to vote or whether to abstain on those items.

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Proxy Voting Form for the Annual General Meeting of Stirlingshire Voluntary Enterprise Ltd on **Tuesday 3rd November 2026** or at any adjournment thereof.

FORM A

We (name of member group) _____,
hereby appoint the Chair of the meeting as our proxy, to speak on our behalf and cast our
vote at his/her discretion, except as specified in Form C

Signature: _____

Position in Group: _____ Date: _____

FORM B

We (name of member group) _____

hereby appoint (Proxy's name in block letters)

as our proxy, to speak on our behalf and cast our vote at his/her discretion, except as
specified in Form C

Signature: _____

Position in Group: _____ Date: _____

FORM C

We (name of member group) _____
hereby instruct our proxy to cast our vote as follows
(please place a cross in one box for each proposal):

Proposal	For	Against	Abstain
1. Ordinary Resolution: Adoption of Accounts			
2. Ordinary Resolution: Appointment of Independent Examiners or Auditors			

Signature: _____

Position in Group: _____ Date: _____

This form should be returned to the: Chairperson, SVE, Cameron House, Forthside Way, Stirling FK8 1QZ or by email to info@sventerprise.org.uk **by 2:00pm on Friday 30th October 2026.**

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