Annual General Meeting
22 November 2026

The Waterski and Wakeboard Scotland Annual General Meeting will be held at 2 pm on **Sunday 22 November 2026** at **Waterski & Wakeboard Scotland Headquarters, Townhill Country Park, Town Loch, Dunfermline, KY12 0HT.** *Online attendance will also be available via Zoom***.**

Order of Business at the Annual General Meeting

I. Ordinary Business:

1. Welcome and opening remarks from the Chair
2. Confirmation of attendance and apologies.
3. Approval of minutes of the Annual General Meeting held on 9 November 2025.
4. Matters arising from the previous AGM.
5. Presentation of the Chair's Report.
6. Presentation of the Annual Accounts for the year ended 31 March 2026, including arrangements for their formal approval and signing.
7. Re-appointment of Drummond Laurie as the organisation's accountants.

II. Special Business:

1. Election and re-election of Board members:
   a. Election of Chair.
   b. Re-election of Treasurer – Calum Reid.
   c. Re-election of Directors – Karen Motion and Alan Yeoman.
   d. Election of Calum Macdonald, currently serving in a co-opted capacity.
   e. Election of one additional Director.

2. Special resolution: to adopt new Articles of Association (notice of special resolution issues 30 October 2026)

III. Other Competent Business:

   a. Presentation and discussion of reports relating to the 2026 season.**
   b. Recognition of achievements and contributions during the 2026 season.

** All reports will be published and available in the AGM section of our website.

IV. AOB

   a. Any other business
   b. Closing remarks from the Chair.