

Friends of the Meadows and Bruntsfield Links

Scottish Charitable Incorporated Organization (SCIO) SC045955, www.fombl.org.uk



Annual General Meeting - AGENDA

Venue: German Church, 1 Chalmers Crescent, Marchmont.

Date: Friday 26th September 2025. Time: 6.00-8.30pm.

Refreshments will be available.

From 6pm

1. Welcome and introduction from the Convener. Record apologies.
2. Review and approval of the minutes of the 2024 AGM.
3. Presentation of DRAFT 2025 Annual Report and Financial Accounts for discussion. Unfortunately, the final version is unlikely to be ready in time for the AGM. The Convener and Treasurer and all the other post-holders are expected to be available to answer questions and may also wish to comment on their activities during the past year and their future plans.
4. Consideration of paper on Proposed Constitutional Amendments.
Constitution is here: <https://www.fombl.org.uk/FoMBLConstitution.pdf>
5. Election of trustees.

FOMBL members who wish to become trustees are welcome to put themselves forward. This can be done on the night or by emailing convener@fombl.org.uk.

6. AOB. Any other relevant business which members wish to bring to the attention of the fellow members at the AGM.

From around 7pm.

7. Illustrated talk.

We are delighted that the multi-talented historian and illustrator Andy Arthur has agreed to give the following illustrated talk "A brief history of two Meadows landmarks; the Jawbone Arch and Middle Meadow Walk". Members who are not familiar with Andy's work might like to dip into his website <https://threadinburgh.scot/about/>.