



Voluntary Health Scotland Annual Lecture and 15th AGM

Working Together to Improve Health

09.30 am - 12.30 pm Wednesday 20 November 2019
Scottish Storytelling Centre, 43-45 High Street, Edinburgh, EH1 1SR

AGENDA

09.30 Registration, Refreshments and Networking

09:50 **15th Annual General Meeting**

1. Welcome to the AGM, from Chair, Allyson McCollam,
2. To note that a number of apologies for absence have been recorded
3. To propose and adopt the draft minutes of the AGM held on 20 November 2018
4. To consider any matters arising from the minutes
5. To receive a report on the year's achievements, from Chief Executive, Claire Stevens
6. To receive the Report and Financial Statements for the year ended 31 March 2019, from Treasurer, Robert Murray
7. To re-appoint the following Directors to serve on the Board of Directors for another year:
 - Ian Brooke, Edinburgh Voluntary Organisations Council
 - Gemma Crompton, Alcohol Focus Scotland
 - Nicola Hansen, ROAR
 - Allan Johnstone, Inverclyde Community Development Trust
 - Allyson McCollam
 - Robert Murray, Cancer Support Scotland
 - Lucy Mulvagh, Health and Social Care Alliance Scotland (the ALLIANCE)
 - Maureen O'Neill, Faith in Older People
 - Jonathan Ssentamu, Waverley Care
 - Peter White
8. Any other competent business.

Close of AGM

10:05

Welcome and Introduction to Annual Lecture
Allyson McCollam, Chair

Prevention and innovation

**Dr William Bird MBE, CEO and Founder of Intelligent Health,
GP, creator of Green Gyms, Beat the Street & Health Walks**

Questions

Addiction and inequalities

**Professor Roy Robertson, Usher Institute, University of
Edinburgh**

Questions and discussion

Closing Remarks

Allyson McCollam, Chair

12.00-12.30

Lunch and networking



We welcome new members from all sectors – [join us now.](#)

www.vhscotland.org.uk/get-involved

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