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| A picture containing diagram  Description automatically generated Calendar  Description automatically generated Shape  Description automatically generated | **Date**  Wednesday 31 August 2022 |
| to  image showing the front door access to Motability Operations | **Time**  1:00pm until 3:00pm  **Location**  Motability Operations Ltd, Forthstone, The Stones, 56 South Gyle Crescent, Edinburgh, EH12 9EB |
| Video Conference Click on this link to register https://us02web.zoom.us/webinar/register/WN_tb1FDJOWQ0uL5qp1LscLLg | **Video Conference**  [Click on this link to register](https://www.eventbrite.co.uk/e/annual-general-meeting-2022-tickets-360311440217) (open in new tab) |

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|  | **Webinar Housekeeping**  1:00pm – 1:05pm  Morven Brooks, Chief Executive Officer |
| Kayla-Megan Burns A picture containing text, clock, time  Description automatically generated | **Welcome**  1:05pm – 1:10pm  Kayla-Megan Burns, Convenor  Linda Bamford, Director |
| A close-up of a clock  Description automatically generated with medium confidence | **Approval of AGM Minutes: 25 August 2021**  1:10pm – 1:15pm  Morven Brooks, Chief Executive Officer |

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| A picture containing text, clock  Description automatically generated A drawing of a person  Description automatically generated | **Presentation of the Annual**  **Report 2020-2021**  1:15pm – 1:35pm  Morven Brooks, Chief Executive Officer |
| A black and white clock  Description automatically generated with low confidence  A person wearing a suit and tie smiling at the camera  Description automatically generated | **Presentation of Accounts 2020- 2021**  1:35pm – 1:45pm Colin Millar, Treasurer |
| A picture containing text, clock  Description automatically generated Review of Fees and Subscriptions payable by Members 2.20pm – 2.25pm Colin Millar, Treasurer | **Review of Fees and Subscriptions payable by Members**  1:45pm – 1:55pm Colin Millar, Treasurer |

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| A picture containing text, clock, time  Description automatically generated | **Delegation to the Board the**  **reappointment of Independent Examiners**  1:55pm – 2:00pm Colin Millar, Treasurer |
| A picture containing text, clock  Description automatically generated | **Election of Board Directors**  2:00pm – 2:20pm  Morven Brooks, Chief Executive Officer |
| A picture containing text, clock  Description automatically generated A picture containing person, man  Description automatically generated | **Comfort Break**  2:20pm – 2:25pm |

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| A picture containing text, clock  Description automatically generated | **Members Questions**  2:25pm – 3:00pm |
| A close-up of a clock  Description automatically generated with medium confidence Wave 2 | **Close** 3:00pm Thank you |