

# The Former Pupils' Guild of The Mary Erskine School



## Extraordinary General Meeting

**Date:** Saturday 31 January 2026

**Time:** 12.00 noon

**Location:** The Dean, 69A Dean Path, Edinburgh

## Agenda

### 1. Welcome and opening of the Extraordinary General Meeting

### 2. Apologies for absence

### 3. Purpose of the Extraordinary General Meeting

To consider proposed amendments to the Guild's constitution relating to governance, administration and future arrangements.

### 4. Consideration of proposed constitutional amendments

- Future structure and sustainability of the Guild
- Financial governance and division of duties
- Committee roles and minimum requirements
- Data ownership and data sharing

### 5. Approval of corrected 2024 AGM minutes

### 6. Items submitted by members for noting

- Proposal regarding the Guild becoming an Independent Trust
- Accessibility of online attendance at future meetings

### 7. Any other business

*(For notice only – no decisions will be taken)*

**The Former Pupils' Guild of The Mary Erskine School, Ravelston, Edinburgh, EH4 3NT**

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