

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)

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