

ANNUAL GENERAL MEETING 20 MAY 2026

NOTICE OF ANNUAL GENERAL MEETING

The 113th Annual General Meeting of the Royal Zoological Society of Scotland will be held online by Zoom and in person at Edinburgh Zoo on Wednesday 20 May 2026 at 6.30pm. RZSS President Ian Marchant will preside.

AGENDA

- A. Adoption of the minutes of the Annual General Meeting held on Wednesday 21 May 2025
- B. Matters arising
- C. Presentation of the 113th Annual Review and Impact Report with Chair's remarks
- D. Chief Executive's Report
- E. Presentation and adoption of the financial statements for the year ended 31 December 2025
- F. Unopposed election of members to the board of trustees
- G. New RZSS President introduction
- H. Questions from members
- I. Reappointment of auditors: the board of trustees recommends Henderson Loggie
- J. Resolution on membership subscription rates
- K. Award of Honorary Fellowships
- L. Presentation: Saving species: from the Cairngorms to Abu Dhabi, by Dr Helen Senn
- M. Vote of thanks