



**SCOTLAND'S INTERNATIONAL DEVELOPMENT ALLIANCE
AGM & ALL MEMBERS MEETING**

Wednesday 2nd December 2020

AGENDA

Annual General Meeting (11.30-13.00)

1. Welcome from Chair of Scotland's International Development Alliance
2. Minutes of AGM 2019 (Paper A)
3. Trustees' Report
4. Treasurer's Report
5. Approval of Annual Accounts 2019 -2020 (Papers B1 and B2)
6. Appointment of Community Accountancy Scotland as Independent Examiner
7. Approval of proposed fee structure for annual membership fees 2021-2022 (Paper C)
8. Presentations from 4 candidates for 2 new Board places, and election
9. AOB

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All Members Meeting (13.40-16.15)

13.40 Welcome from our afternoon Chair

Geraldine Hill, Advocacy Manager, SCIAF, and Vice-Chair of Alliance Board

13.45 Panel Event: Shifting the Power: Perspectives on development assistance

With input from in-country partners and colleagues of Alliance member organisations:

- Karimi Kinoti, Head of Africa division, Christian Aid
- Tatu Gatere, Co-founder and CEO, Buildher
- Stella Gama, Director of Forestry, Government of Malawi, and LDC Climate Change Group Coordinator (Technology)
- Anusha Bharadwaj, Executive Director, Voice 4 Girls

14.35 Policy & Advocacy at the Alliance

1. Introduction to the Alliance's Policy & Advocacy role
2. 2021-26 Policy Priorities for the Scottish Parliament
3. Discussion

Facilitated by Cathy Ratcliff, Partnerships Director, Thrive Scotland, and Co-Chair of Alliance Policy Committee

15.05 Short break

15.15 Keynote: From Foreign Aid to Global Public Investment: A Paradigm Shift?

Delivered by invited guest speaker, Jonathan Glennie

16.10 Confirm results of elections to Alliance Board of Trustees

16.15 Event Close