



Eczema Outreach Support Annual General Meeting
15 September 2026, 8.30pm
Online via Zoom

Chair: Jim Emmott, Vice-Chair, Eczema Outreach Support

Agenda

1. **Welcome and Apologies for Absence**
2. **Approval of Minutes from the Last AGM**
 - AGM held on 16 September 2025
3. **Chair's Report**
 - Covering the period from 1 April 2025 to 31 March 2026
4. **Presentation and Consideration of the Annual Accounts**
 - Financial report for 1 April 2025 to 31 March 2026
5. **Appointment of Independent Examiner**
 - Proposal to reappoint HMA Henderson Loggie as independent examiners for the 2026–27 accounts
6. **Special Resolution: Change of Eczema Outreach Support's name**
 - Members will be asked to consider and, if thought fit, approve the special resolution set out in the Special Resolution Paper relating to the proposed change of the charity's name.
7. **Trustee Elections**
 - a) **Formal re-election of current trustees:**
 - Emily Manning
 - b) **Election of new trustee nominee**
 - Fabliha Hussain standing for election for the first time

8. **Any Other Competent Business**

9. **Close**



Helping children and young people with eczema thrive.

Eczema Outreach Support is a Scottish Charitable Incorporated Organisation registered with the Scottish Charity Regulator. Scottish Charity Number SC042392