



**You are cordially invited to our ANNUAL GENERAL MEETING from  
5.30pm on Friday 26<sup>th</sup> November 2021 in Forres Town Hall**

**Our Report on Activities, the Annual Accounts for the year ended 31  
March 2021 and the proposed Articles of Association are available on  
our website [www.forresarea.org](http://www.forresarea.org)**

The documents can also be consulted at Forres Town Hall.

### **AGENDA**

- 1 Welcome and Introductions – 6.00pm
- 2 Apologies
- 3 Minutes of AGM – 26<sup>th</sup> November 2020 via Zoom
- 4 Acknowledgement of Volunteers
- 5 Report on FACT Activities
- 6 Annual Accounts to 31 March 2021
- 7 Election of Directors
- 8 Special Resolution – that FACT adopt the proposed Articles of Association recommended by the Directors.
- 9 Close of formal business
- 10 Celebration of FACT's 10<sup>th</sup> Birthday.

If you require further information please contact Charlotte at FACT,  
[charlotte@forresarea.org](mailto:charlotte@forresarea.org).



If you are a member of FACT who is unable to attend the meeting, but wish to vote by proxy please contact Charlotte to arrange for a proxy form.