



You are cordially invited to our ANNUAL GENERAL MEETING on Friday 11th November 2022, from 5.30pm for a 6.00pm start, to be held in Forres Town Hall

A Report on our Activities, the Annual Accounts for the year ended 31 March 2022 and details about the Directors standing for election are available on our website here: <https://forresarea.org/the-trust/about/agm-2022/>. The documents can also be consulted at Forres Town Hall.

If you are a member of FACT who is unable to attend the meeting, but wish to vote by proxy, a proxy form is available at the above link, or from David Hammond at FACT via email: david@forresarea.org .

AGENDA

- 1 Welcome and Introductions
- 2 Apologies
- 3 Minutes of AGM – 26th November 2021
- 4 Acknowledgement of Volunteers
- 5 Report on FACT Activities
- 6 Annual Accounts for the year ended 31 March 2022
- 7 Election of Directors
 - i. Bea Jefferson
 - ii. Jim Farquharson
 - iii. Joanna Taylor
 - iv. Joanne Barry
- 8 Close of formal business

If you require further information please contact david@forresarea.org.