

You are cordially invited to our ANNUAL GENERAL MEETING on Monday 18th December 2023, 6:30pm start to be held in Forres Town Hall

Our Annual Report, and Financial Statements for the year ended 31st March 2023 and details about the Directors standing for election are available on our website <a href="www.forresarea.org">www.forresarea.org</a>. 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 on the <a href="website">website</a> or from Michelle at FACT (michelle@forresarea.org)

## **AGENDA**

- Welcome and Introductions
- 2. Apologies
- 3. Minutes of AGM 11th November 2022
- 4. Acknowledgement of Volunteers
- 5. Annual Report on FACT Activities from October 2022 to September 2023
- 6. Annual Accounts, Trustees and Directors's Report for the year ended 31st March 2023
- 7. Election of Directors
  - i. Peter Airey
  - ii. Lorna Creswell
  - iii. Tina Coffev
  - iv. John Robinson
- Close of formal business

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