

You are cordially invited to our ANNUAL GENERAL MEETING from 5.45pm for a 6.00pm start on Monday 16<sup>th</sup> December 2024 to be held in the North Room at Forres Town Hall

A Report on our Activities and Financial Statements for the year ended 31<sup>st</sup> March 2024 and details about the Directors standing for election are available on our website: <a href="https://forresarea.org/2024/11/28/fact-agm-2024/">https://forresarea.org/2024/11/28/fact-agm-2024/</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 using the link above or by emailing FACT at <a href="mailto:info@forresarea.org">info@forresarea.org</a>

## **AGENDA**

- 1 Welcome and Introductions
- 2 Apologies
- 3 Minutes of AGM 18<sup>th</sup> December 2023
- 4 Acknowledgement of Volunteers
- 5 Report on FACT Activities from October 2023 to September 2024
- 6 Annual Accounts for the year ended 31st March 2024
- 7 Election of Directors
  - i. Lorraine Fraser
- 8 Close of formal business

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

Forres Area Community Trust is a Company Limited by Guarantee, registered in Scotland as Company No: SC412275 and is a Charity registered in Scotland as Charity No: SC044953.