



THE FAVERSHAM SOCIETY

FOUNDED 1962

FLEUR DE LIS HERITAGE CENTRE

ESTABLISHED 1977

Company No. 7112241, Registered Charity No.1135262
Address 10-13 Preston Street, Faversham, Kent ME13 8NS

Notice is hereby given that the 2019 Annual General Meeting (AGM) of the Faversham Society will be held in the Fleur Hall. on 10 June 2019 at 7pm

AGENDA

1. Apologies for absence
2. Minutes of the 2018 AGM and matters arising
3. Chair's Review and receipt of the Annual Report
4. Receipt of the Annual Accounts
5. Appointment of Independent Examiner
6. Election of Trustees
7. Election of Officers: Chair and Vice Chair
8. President's Review
9. To consider new membership rules
10. Any other business
11. Date of next meeting

In accordance with the Society's Articles of Association, all members have the right to attend, speak and vote at the AGM.

If you are unable to attend the AGM but wish for somebody else to vote on your behalf, please submit a completed proxy form. Proxy forms will be available from Monday 27 May and must be returned to the Society no later than 7 pm on the 8 June 2019 (ie 48 hours before the meeting).

The papers of the AGM, that shall include details of all those nominated for election and the 2018 financial year's annual report and accounts, shall be made available to all members by 27 May 2019. These, and proxy forms, will be available to download from the Faversham Society's website at favershamsociety.org and hard copies will be available from Faversham Society Visitor Information Centre 10-13 Preston Street Faversham Kent ME13 8NS.

By order of the Board

Harold Goodwin
Chair
30 March 2019