



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 2020 Annual General Meeting (AGM) of the Faversham Society will be held virtually on Thursday **24 September** at 7pm.

AGENDA

1. Apologies for absence
2. Minutes of the 2019 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 – there are 3 vacancies
7. Election of Officers: Chair and Vice-Chair
8. President's Review
9. Any other business
10. 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 **8 September** and must be returned to the Society no later than 7 pm on the **22 September 2020** (i.e. 48 hours before the meeting).

The papers for the AGM will include details of all those nominated for election and the 2019 annual report and accounts, shall be made available to all members by **8 September**. These, and proxy forms, will be available to download from the Faversham Society's website at favershamsociety.org/agm-2020/ and hard copies will be available from Faversham Society Visitor Information Centre 10-13 Preston Street Faversham Kent ME13 8NS.

Harold Goodwin
Chair
July 2020