



# 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 2023 Annual General Meeting (AGM) of the Faversham Society will be held in the Assembly Rooms, Faversham on Wednesday 24<sup>th</sup> May 2023 at 7pm.

### AGENDA

1. Apologies for absence
2. Minutes of the 2022 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. Any other business
10. Date of next meeting

In accordance with the Society's Articles of Association, **nomination forms for trustees and officers are available (as of 24<sup>th</sup> April 2023) online at [www.favershamsociety.org](http://www.favershamsociety.org) and at the Visitor Information Centre (VIC), 12 Market Place, Faversham, Kent ME13 7AE. Nominations for Trustees and Officers must be returned no later than 7pm on 5<sup>th</sup> May 2023**, either via email to [membership@favershamsociety.org](mailto:membership@favershamsociety.org) or by post or hand to the Visitor Information Centre.

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, a proxy form will be made available. **Proxy forms will be available on the website at [favershamsociety.org](http://favershamsociety.org) and from the VIC, from 9<sup>th</sup> May 2023.** They must be returned to the Society no later than 7pm on the 23<sup>rd</sup> May either by email to [membership@favershamsociety.org](mailto:membership@favershamsociety.org) or to the Visitor Information Centre, as above.

**The papers of the AGM, that shall include details of all those nominated for election and the 2022 financial year's annual report and accounts, shall be made available to all members by 9<sup>th</sup> May 2023, online and in paper copy.** These, and proxy forms, will be available to download from the Faversham Society's website at [www.favershamsociety.org](http://www.favershamsociety.org) and paper copies will be available from the Visitor Information Centre, 12 Market Place, Faversham, Kent.