



Annual General Meeting 2024

Saturday 28 September

Agenda

1. Welcome to Forgan Arts Centre
2. Presentation from Director Jennifer White
3. Update on capital plans by Nicoll Russell Studios from capital sub-committee
4. Review of Community Consultation and further consultation activity led by tialt
5. Trustees Annual Report of the year 2023 by co-Chairs Judith Winter and Kate Smith, and Treasurer Ailsa McKenzie
6. Election/re-election of Board Trustees
7. Questions from attendees and any Other Business
8. Date of next Board Meeting
9. Tour of the Gardener's Cottage and tea, coffee and scones in the garden

Following the meeting a bio-blitz will be held in the garden by Dr Helena Simmons to establish a bio-diversity baseline. All welcome!

Instructions On Voting

1. Only Ordinary Members can vote at the AGM. Ordinary Members will be issued a voting paddle on arrival. Ordinary Members are those members residing in the Tay Bridgehead Ward of North East Fife. This includes Newport, Tayport, Wormit, Gauldry, Balmerino, St Michaels, Leuchars, Drumoig and Balmullo and Guardbridge.
2. Associate Members, Junior Members and non-members are very welcome and are encouraged to participate, ask questions and express their ideas and concerns.
3. Any Members who may now be resident in/out of the Tay Bridgehead Ward should contact the centre to advise of change of address.