



FOREVER ACTIVE FORUM LTD ANNUAL GENERAL MEETING
followed by a short FOREVER ACTIVE BOARD MEETING
THURSDAY 17 NOVEMBER 2022, at 2pm

Because of Covid-19 restrictions, the meeting will be held online via Zoom. All members are welcome to join in the meeting. If you have received a paper copy of this agenda and are able to get online, perhaps at a friend's house, it will be lovely to see you. Please will all who wish to join the meeting let Enquiries know, and we will send you the log-in details.

AGM AGENDA

1. Apologies
2. To receive the Accounts for 2021/22
3. To receive the Annual Report for 2021/22
4. (a) To Re-elect as Directors/Trustees Simon Hanna, Anne Johnson, Chris Wojtecki, David Watkinson
(b) To elect Chris Hartley as a Director/Trustee
5. AOB

Note: In accordance with the Companies Act 2006, a member unable to attend the meeting may appoint a proxy by delivering not later than 48 hours before the meeting a signed notice naming a proxy. Any member wishing to name a proxy should telephone 07432 480105 or email enquiries@forever-active.org.uk for details of the procedure.

Please call Enquiries on 07432 480105 or email enquiries@forever-active.org.uk

If you wish to join the meeting and/or ask a question

Supporting papers are available on the website

www.forever-active.org.uk

Board Meeting

1. Confirm constitution of the Board
 - a. Election of Chair
 - b. Secretary
 - c. Treasurer
 - d. Finance
2. Confirm on-going controls until next board meeting
3. Agree signatories and online access to Bank Account and agree amendment to Mem & Arts to reflect
4. Confirm date of next Board Meeting current suggestion is to look for dates in January
5. AOB