## FOREVER ACTIVE FORUM LTD ANNUAL GENERAL MEETING

TUESDAY 28 NOVEMBER 2023, 1-2.30pm – refreshments on arrival

BAR HILL COMMUNITY CHURCH HALL, HANOVER CLOSE, BAR HILL CB23 8EH



## **AGM AGENDA**

- 1. Apologies
- 2. To receive the Annual Report & Accounts for 2022/23
- 3. The Future of Forever Active (welcome guest speaker, Sam Hyde (CEO) Living Sport)
- 4. To re-elect Directors/Trustees
- 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 <a href="mailto:enquiries@forever-active.org.uk">enquiries@forever-active.org.uk</a> to confirm your attendance

Supporting papers will be posted on the website. www.forever-active.org.uk and available at the meeting

## **Current Board of Directors/Trustees**

Simon Hanna Anne Johnson David Watkinson Chris Wojtecki David Hartley

David Hartley will not be standing for election. All other Directors/Trustees are willing to stand for election. Officers will be elected by the Board at a short meeting immediately after the AGM;