

FRIENDS OF THE FERGUSON FOREST CENTRE

NOTICE OF 2024 ANNUAL GENERAL MEETING

The Annual General Meeting of the Friends of Ferguson Forest Centre (FFFC) for the year 2024 will take place at 7.00pm on Monday, 25 November, 2024, in the Community Room, Grenville Mutual Insurance, 380 Colonnade Drive, Kemptville.

We look forward to welcoming all FFFC Members and the general public. NB: Only FFFC Members in good standing are entitled to vote.

Interested in joining our Board? We are an active and engaged volunteer board, and would welcome nominations. Please submit your name and some background information about yourself to Trish Adams, Secretary, at the email address below.

If you would like to participate, please register by 10.00pm, Sunday, 24 November, with Trish Adams, Secretary, (<u>tadams500@gmail.com</u> – Tel: 613 558 9007) who will provide you with the relevant documents.

Lynne Tyler, Acting Chair

AGENDA:

- 1. Call to order
- 2. Welcome and introductions
- 3. Approval of Agenda
- 4. Approval of Minutes of previous AGM
- 5. Presentation of Annual Report of activities undertaken since last AGM
- 6. Presentation of Financial report
- 7. Looking forward elements of action plan for coming year
- 8. Election of new Board members
- 9. Any Other Business
- 10. Motion to Adjourn
- NB: Website address: <u>https://www.friendsofthefergusonforest.com</u> Facebook: https://www.facebook.com/FriendsOfFergusonForestCentre Instagram: https://www.instagram.com/fergusonforestfriends/

The best time to plant a tree was 20 years ago. The next best time to plant a tree is now.