



# The Laggan Forest Trust

Laggan Forest Office  
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## Annual General Meeting

**Date: 3<sup>rd</sup> June 2019**

**Venue: Laggan Wolftrax Forest Centre**

**Time: 1900**

### Agenda

1. Welcome and apologies – declaration of quorum
2. Approval of Minutes of AGM of 26<sup>th</sup> March 2018
3. Resolution to adopt Report of Board of Directors
4. Resolution to adopt Financial Statements for YE 30<sup>th</sup> September 2018
5. Appointment of Directors
  - a. Reappointment of four serving directors
  - b. Nominations received for new directors
6. Appointment of Independent Financial Examiner – Goldwells (previously Peter Munro)
7. Resolution to suspend Annual £1 Membership Fee for current financial year
8. Update on potential forest acquisition considerations
9. Discussion on recent meeting with Forestry & Land Scotland (previously Forestry Enterprise Scotland), Highlands & Islands Enterprise and Cairngorms National Park Authority.
10. Close of Meeting and refreshments

Laggan Forest Trust

A charitable company limited by guarantee. Company No: SC189325 Charity No: SC029029

Registered Office: Laggan Forest Office, Strathmashie, Laggan, Inverness-shire, PH20 1BU