



The Laggan Forest Trust

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

Tel: 01528 544366 Email: business@lagganforest.com

1st March 2018

Dear LFT Member.

The Laggan Forest Trust Annual General Meeting.

Please find attached the Notice for the Annual General Meeting of The Laggan Forest Trust

This year's AGM will be held on **Monday 26th March 2018 at 7pm in The LAGGAN WOLFTRAX FOREST CENTRE, Strathmashie, Laggan.**

Election of Trustee Directors:

The Laggan Forest Trust would welcome the nomination of new directors from its membership to help guide our future work especially in planning for the potential acquisition or lease of the Strathmashie Forest from Forest Enterprise.

Besides formal approval of the Trustee's Report, Annual Financial Statements, and Election of Trustee Directors, the acquisition/lease topic will be the main additional agenda discussion.

The minimum number of board members that the Trust can have is five (5). The maximum number is twelve (12). At present we have 5 members all of whom are eligible for re-election. If you are interested in becoming a director, please complete a Nomination Form or phone the office on 01528 544366 for more information on what is involved. Nominations should be directed to Colin Morgan (Chair) at the Forest Office by Monday 19th March 2018.

The current directors are:-

Colin Morgan (member)- Elected February 2017 - retires February 2020

Ian Hall (member) - Re-elected December 2015 - retires December 2018 - eligible for re-election.

Michael Sharp (member) - Nominated by LCA and elected February 2017 - retires Feb 2020

Rory Richardson (member) - Re-elected February 2017 - retires Feb 2020

Kate Christie (co-opted) Elected by co-opting February 2017 - retires at AGM March 2018 - eligible for re-election.

Additional nominations from the membership using the nomination form will be most welcome.

Proxy Forms:

All ordinary members of the Trust have the right to nominate a proxy if they are unable to attend the meeting in person. If that is the case and you wish to vote by proxy, please fill in a Proxy Form (attached). By sending a proxy vote, you will be indicating your apologies and also helping to ensure that the meeting is quorate. Please send your proxy vote by e-mail to business@lagganforest.com by Thursday 22nd March 2018 or by post to the address below.

Payments: Cheque to "Laggan Forest Trust" BACS to 80-05-40, 00268283

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

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

A copy of the Annual Accounts and the Annual Report will be available at the meeting – with copies of the accounts also available on the Laggan Forest Trust web-site at www.lagganforest.com They can also be sent out prior to the meeting on request from the Forest Office.

Refreshments will be available at the meeting and we very much look forward to seeing you there.

Finally, we would be grateful if you could let us know if you will be attending the AGM or not, and look forward to welcoming you to the meeting. In the meantime if you would like any further information, please contact the Trust at the Forest Office.

Yours sincerely

Colin S. Morgan
Chair
The Laggan Forest Trust