



# **The Laggan Forest Trust**

Laggan Forest Office  
Strathmashie, Laggan, Inverness-shire, PH20 1BU  
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## **Annual General Meeting**

**Date: 26<sup>th</sup> March 2018**

**Venue: Laggan Wolftrax Forest Centre**

**Time: 1900**

### **Agenda**

- 1 - Welcome and apologies – declaration of quorum
- 2 - Approval of Minutes of AGM of 28<sup>th</sup> February 2017
- 3 - Approval of Minutes of EGMs of 4<sup>th</sup> and 14<sup>th</sup> December 2017
- 4 – Resolution to adopt Report of Board of Directors
- 5 – Resolution to adopt Financial Statements for YE 30<sup>th</sup> September 2017
- 6 – Appointment of Directors
- 7 – Appointment of Independent Financial Examiner – Peter Munro
- 8 – Resolution to suspend Annual £1 Membership Fee for current financial year
- 9 – Discussion on Forest Enterprise's Options for Purchase/Lease of Strathmashie Forest by LFT / Community
- 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