



FDAMH
LIGHT IN A DARK PLACE

Falkirk's Mental Health Association (FDAMH)
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Annual General Meeting 2014

Notice is hereby given of the Annual General Meeting of FDAMH
To be held on Wednesday 24th September 2014 at 7pm
In St James' Parish Church, Thornhill Road, Falkirk FK2

Agenda

1. Introduction and welcome by Chair
2. Apologies for absence
3. To adopt the Minute of the AGM held on 25th September 2013
4. To receive a report from the Chair of the Board of Trustees
5. To receive a report from The Finance Director and proposal to adopt the Report and Financial Statements for the year ended 31 March 2014
6. To propose the appointment of Wylie and Bisset as Accountants / Auditors for 2014/2015
7. To propose the following members for election to the Board of Trustees
 - (a) Laura Caven
 - (b) Gillian Falconer
 - (c) Jaclyn Macleod

FDAMH's Arts and Media Group will also perform
some of their latest work!