



# THE FAVERSHAM SOCIETY

FOUNDED 1962

## FLEUR DE LIS HERITAGE CENTRE

ESTABLISHED 1977

Company No. 7112241, Registered Charity No.1135262  
Address 10-13 Preston Street, Faversham, Kent ME13 8NS

Notice is hereby given that the 2021 Annual General Meeting (AGM) of the Faversham Society will be held in the Alexander Centre, Preston Street, Faversham on Tuesday **7th September** 2021 at 7pm.

**Government advice permitting we intend to hold a blended meeting with participation possible both by physical and virtual attendance. Final details will be available in the newsletter and online along with the AGM papers and nominations on 23rd August**

### AGENDA

1. Apologies for absence
2. Minutes of the 2020 AGM and matters arising
3. Chair's Review and receipt of the Annual Report
4. Receipt of the Annual Accounts
5. Appointment of Independent Examiner
6. Election of Trustees
7. Election of Officers: Chair and Vice Chair
8. President's Review
9. Any other business
10. Date of next meeting

In accordance with the Society's Articles of Association, all members have the right to attend, speak and vote at the AGM. If you are unable to attend the AGM but wish for somebody else to vote on your behalf, please submit a completed proxy form. Proxy forms will be available from **23 August** and must be returned to the Society no later than 7 pm on the **5<sup>th</sup> September 2021** (ie 48 hours before the meeting).

The papers of the AGM, that shall include details of all those nominated for election and the 2020 financial year's annual report and accounts, shall be made available to all members by **25<sup>th</sup> August**. These, and proxy forms, will be available to download from the Faversham Society's website at [favershamsociety.org](http://favershamsociety.org) and hard copies will be available from Faversham Society, 10-13 Preston Street Faversham Kent ME13 8NS.

Harold Goodwin  
Chair  
July 2021