

## FORRES AREA FORUM AGM AGENDA Wednesday 4<sup>th</sup> February 2015, 7 pm

## Special Welcome and Apologies

- 1. Minutes from AGM 2014
- 2. Chair Persons Update
- 3. **Treasurers Report**
- 4. **Election of Office Bearers**

## FAF Agenda

- Minute of meeting held on Wednesday 7<sup>th</sup> January 2015 5.
- 6. Matters arising
- 7. Treasurers report
- 8. Talk by Pam Gowans
- 9. Talk by Susan Leslie
- 10. Talk by Fabio Villani
- 11. Moray Towns Partnership (MTP)
- 12. Consultations - Moray Health & Social Care Integration Scheme
- 13. **FACT**
- 14. Round the Table
- 15. Councillors
- 16. **AOB**
- Date of Next Meeting: 4th March 2015, venue Forres House 17. **Community Centre**

Meeting dates in 2015:  $1^{st}$  April,  $6^{th}$  May,  $3^{rd}$  June,  $1^{st}$  July,  $5^{th}$  August,  $2^{nd}$  September,  $7^{th}$  October,  $4^{th}$  November and  $2^{nd}$  December

