



The Laggan Forest Trust

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

Tel: 01528 544366 Email: business@lagganforest.com

16th May 2019

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 3rd June 2019 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 in Forestry and Recreational Access.

The meeting will formally seek the adoption of the Trustee's Report, the Annual Financial Statements – both to the end of September 2018, and the Election of Trustee Directors and any questions arising.

The Trust is at a critical stage of its development and the meeting will update members on future potential developments related to potential Forest Acquisition and recent discussions with Forestry and Land Scotland, CNPA and HIE. The directors look forward to hearing and seeking the views of members on these developments.

The minimum number of board members that the Trust requires is five (5). At the date of the AGM we will have 4 members eligible for re-election.

The current directors are:-

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

Ian Hall (member) - Re-elected March 2018.

Michael Sharp (member) - Elected February 2017 - retires Feb 2020

Kate Christie (co-opted) Elected by co-opting February 2017 - retires at AGM May 2019 - Eligible for re-election.

There is a minimum of 1 vacancy available to fill. 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. Nomination forms should be directed to Colin Morgan (Chair) at the Forest Office by Tuesday 28th May 2019.

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 Tuesday 28th May 2019 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

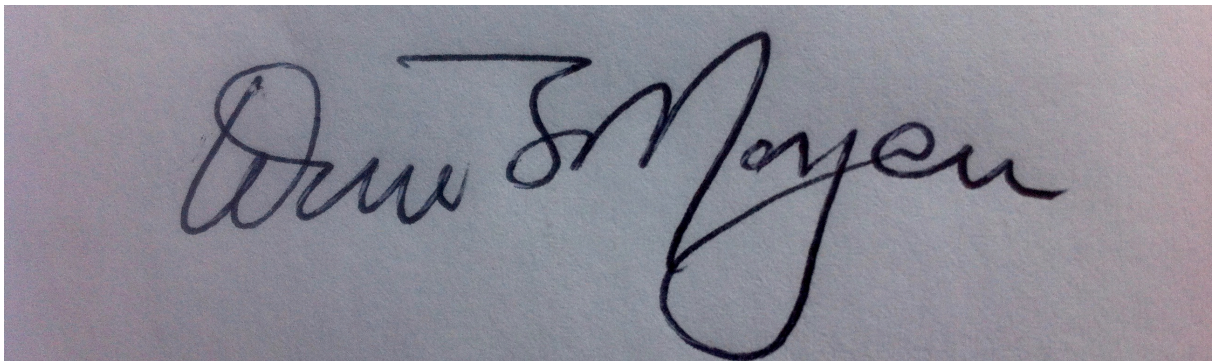
Registered Office: Laggan Forest Office, Strathmashie, Laggan, Inverness-shire, PH20 1BU

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

A handwritten signature in dark ink on a light-colored background. The signature is written in a cursive style and reads "Colin S. Morgan".

Colin S. Morgan
Chair
The Laggan Forest Trust