

NOTICE OF ANNUAL GENERAL MEETING

To be held on Thursday 16th April 2020 at 7.15pm at
Orchard Hotel, Falkirk.

- 1) To note the Minutes of the EGM held on 27th January 2020.
- 2) Resolution 1 – Annual Audit to Independent Examination change.
- 3) Resolution 2 – Appointment of Independent Examiner for forthcoming period.
- 4) To dissolve the Former and temporary Committee of Falkirk Supporters Society and thereupon seek nominations for new Committee.

The Minutes of the EGM held on 27th January 2020 and the Independent Examination will be available online at:

www.bairnstrust.com

On behalf of Falkirk Supporters Society.

Proxy	
Resolution 1 – Annual Audit to Independent Examination change. Mark X.	
For	Against
Resolution 2 – Appointment of Independent Examiner for forthcoming period. Mark X.	
For	Against
I (name) _____ due hereby appoint (name) _____ or the Secretary of the Falkirk Supporters Society to act as proxy at the Annual General Meeting held on Thursday 16 th April 2020 or at any adjournment thereof.	
Signed: _____	
Name and address of proxy (if not the Secretary of the Falkirk Supporters Society)	
Proxy Name: _____	Date: _____
Address: _____	Postcode: _____
Electronic notifications Members may appoint a proxy by email. Emails should be sent to: bairnstrust@hotmail.com and should clearly indicate the name of the Trust and the name of the proxy. If no proxy is stated, proxy shall be given to the Secretary of the Falkirk Supporters Society.	
Completed proxies should be sent to our Scrutineer: Patricia Jack, 37 Adam Street, Falkirk, FK2 7EU. or in person at the Orchard Hotel, Falkirk Stadium prior to 7pm Thursday 16 th April 2020.	