

## NOTICE OF ANNUAL GENERAL MEETING

To be held on Monday 15<sup>th</sup> March 2021 at 7.30pm by Virtual Online, Falkirk.

Resolutions to be voted upon:

- 1) To note the Minutes of the AGM held on 30<sup>th</sup> September 2020.
- 2) Appointment of Independent Examiner for forthcoming period.
- 3) To ratify the adoption of new Community Benefit Scheme Constitution of Falkirk Supporters Society.

AGM documentation, Minutes of the AGM held on 30<sup>th</sup> September 2020 and the Independent Examination for the year ended 30<sup>th</sup> September 2020 will all be available online at:

[www.bainstrust.com](http://www.bainstrust.com)

On behalf of Falkirk Supporters Society.

Proxy	
Resolution 1 – To note the Minutes of the AGM held on 30 <sup>th</sup> September 2020. Mark X.	
For -	Against -
Resolution 2 – Appointment of Independent Examiner for forthcoming period. Mark X.	
For -	Against -
Resolution 3 – To ratify the adoption of new Community Benefit Society Constitution of Falkirk Supporters Society. Mark X.	
For -	Against -
I (name) _____ due hereby appoint (name) _____ or the Chair of the Falkirk Supporters Society to act as proxy at the Virtual Annual General Meeting held on Monday 15 <sup>th</sup> March 2021 at 7.30pm or at any adjournment thereof.	
Signed: _____	
Name and address of proxy (if not the Chair of the Falkirk Supporters Society)	
Proxy Name: _____	Date: _____
Address: _____	Postcode: _____
Electronic notifications: Members may appoint a proxy by email. Emails should be sent to: <a href="mailto:bainstrust@hotmail.co.uk">bainstrust@hotmail.co.uk</a> and should clearly indicate the name of the proxy. If no proxy is stated, proxy shall be given to the Chair of the Falkirk Supporters Society.	
Completed postal proxies should be sent to our Scrutineer: Patricia Jack, 37 Adam Street, Falkirk, FK2 7EU. or in person at the Virtual Online Meeting prior to 7.30pm on Monday 15 <sup>th</sup> March 2021.	