



Scottish
Fair Trade
Forum

Annual General Meeting
Highland Council Headquarters
Glenurquhart Road
Inverness
IV3 5NX

Saturday 12 June 2010
10.00-14.20

- 10.00-11.00 Fair Trade/local breakfast & Fair Trade community networking
- 11.00-11.30 Registration for AGM
- 11.30-11.45 Opening and Announcements (SFTF)
- 11.45-12.20 Presentation by the Fairtrade Foundation + Q&A
- 12.20-12.50 Group discussions: 'Making 2011 Scotland's Year of Fair Trade'
- 12.50-13.10 Comfort break and snacks
- 13.10-13.40 AGM: Business and Introduction of new SFTF Board Members:
- Attendance and apologies
 - Welcome by Chair
 - Minutes of previous AGM (31 January 2009)
 - Report and Financial Statements for year ended 31 March 2010
 - Proposed amendments to Memorandum and Articles
 - Confirmation of Directors
 - Appointment of accountant (independent examiner)
 - Any other business
- 13.40-14.15 Presentation by Raymond Kimaro, Q&A
- 14.15-14.20 Close



The Highland
Council
Comhairle na
Gàidhealtachd