

Annual General Meeting

Ranfurly House Arts & Visitor Centre, Market Square, Dungannon Saturday 17 November 2012 at 10.30 am

AGENDA

Welcome by the Mayor of Dungannon

- 1. Apologies
- 2. Minutes of 2011 AGM⁽¹⁾
- 3. Secretary's Report
- 4. Financial Report and Accounts ⁽¹⁾
- 5. Chairman's Address
- 6. Election of Officers and Committee
- 7. Report on Joint FULS/FLHS committee
- 8. Individual Society updates on activities
- 9. Any other business

Followed by -

The Hill of the O'Neills – Speaker: Peter Lant, Education Officer, Dungannon & South Tyrone Borough Council.

Notes:

(1): One copy of each enclosed. More copies are available on the Federation's website at – <u>http://www.fuls.org.uk/documents.html</u>.

A limited number of copies will be available at the meeting

2): There will be a bookstall where Societies can display and sell their publications.