



**FORRES AREA FORUM
ANNUAL GENERAL MEETING
WEDNESDAY 1st FEBRUARY 2012
AGENDA**

Special Welcome and Apologies.

AGM

1. Minutes of AGM 2011
2. Chair persons update
3. Treasurers report
4. Election of office bearers

Tea/Coffee break

Ordinary meeting

5. Presentation by Roddy Burns, Deputy Chief Executive Moray Council
6. Minute of FAF meeting held in January 2012
7. Matters arising
8. DALLAS Programme (Delivering Assisted Living Lifestyles at Scale)
9. Web presence
10. Moray Towns Partnership
11. Round the Table
12. AOB
13. Date of next meeting