



To members and friends of Friends of the Tay Watershed:

Notice of Annual General Meeting

Please mark your calendar and plan to take part in your association's

2012 Annual General Meeting –

which will take place on Thursday, 28 February, 2013 at 3:00 pm.

at The Perth Museum, 11 Gore Street, Perth.

Please join the Board of Directors to discuss:

- o the association's 2012 program review
 - o plans for 2013
- o financial results for 2012 and preliminary budget for 2013.

And vote on the financial statements and the new slate for your Board of Directors for 2013.

This will be a paperless meeting, but all of the materials are available on our website at www.tayriver.org/fotw_2012_agm.php.

This meeting is open to association members as well as the general public. Members who have paid dues in 2012 or 2013, as of the date of the meeting, may vote (see attached membership form). The annual fee is \$10.00 for individuals and families.

According to our by-laws, members may also vote by proxy, by providing a representative with a signed letter, designating the representative, who must also be a paid association member, and stating the manner in which the member wishes to vote on a given question.

The Board welcomes your participation in the AGM – and your interest in becoming involved as a volunteer.

Your Board of Directors