



FAMILIES NEED FATHERS AGM 2008 NOTICE Information for Members

1. The Families Need Fathers Annual General Meeting 2008 will be held at the Manchester Conference Centre on Saturday 27th September:

Manchester Conference Centre, Weston Building, Sackville Street, Manchester, M1 3BB.

Location: <http://www.conference.manchester.ac.uk/manchesterconferencecentre/>

For information on travel and local accommodation please call Andrew at the FNF Office on 02076135060

2. Business at the AGM will be as follows:

1. Welcome by FNF Chair, Charles Kenyon
2. Guest Speakers – including Eleanor Fowler, CEO of the National Youth Advocacy Service
3. Approval of Minutes of AGM of 30th September 2007
4. Officers' reports
5. Treasurer's Report and Appointment of Auditors
6. Presentation of accounts 2007 – 2008
7. Amendments to Memoranda and Articles
8. Election of Trustees

3. FNF is allowed 12 trustees and there are currently 2 vacancies (5&6 below). Additionally, 3 trustees are due to retire by rotation and one trustee (NG) has been co-opted during the year. The following candidates carry the recommendation of the Board of trustees:

1	Neil Grice	Trustee (co-opted during 2008 and standing for election)
2	Charles Kenyon	Trustee (retiring by rotation and standing again)
3	Andrew Crumpton	Trustee (retiring by rotation and standing again)
4	Jenny Cuttriss	Trustee (retiring by rotation and standing again)
5	Fairless Masterman	Trustee (retiring by rotation and not standing again)
6	Vacancy	Trustees wish to advertise externally for an experienced candidate

Thank you for many years hard work to Martin Crapper who retired earlier in the year and to Fairless Masterman who retires at this AGM.

Further information about trustee nominations see 'FNF AGM 2008 – National Council Member Elections' – enclosed with McKenzie Magazine 80 and also available at <http://www.fnf.org.uk/news-and-events/events> or by calling 02076135060.

4. The Trustees propose to amend the Memorandum & Articles (M&A) of the Charity to align us with the recent changes in Company and Charity Law and to keep cost effective. The M&A and a draft of the changes can be viewed at <http://www.fnf.org.uk/news-and-events/events> or by calling 02076135060.

I look forward to meeting you at the AGM.

Best Regards,

Ian Julian, Company Secretary