

13 October 2020

Dear Friend,

Re: Annual General Meeting 2020

It is my pleasure to inform you of the Annual General Meeting (AGM) of the Friends of The Black Watch Castle and Museum. Our AGM will take place on Thursday 3rd December 2020 at 4pm in the Café at The Black Watch Castle and Museum, Perth.

Because of Covid-19 we are having to make a few changes this year. Under our Constitution we are required to hold an AGM each year so we cannot delay this AGM into 2021. However, we have to ensure that our AGM complies with Covid-19 regulations and best practice. This means that we will need to restrict the number attending to the maximum that can be safely accommodated in the Café at the Museum and ask you to confirm attendance in advance. Please let me know as soon as possible if you would like to attend in person. I will then let you know if I have been able to reserve a seat for you within the limits of our restricted capacity.

Given that some Friends may not be able or may not choose to attend in person we are providing copies of the Report and Accounts along with the Treasurer's comments on these with this AGM pack.

I am also enclosing my Newsletter which covers many of the topics that I will be referring to in my remarks to the AGM.

At our AGM we will hold elections for the Management Committee. All current members of the Management Committee have confirmed that they are happy to stand for re- election. Any Member of the Friends who wishes to be nominated should contact me for a discussion about the role by 4pm on Tuesday, 17th November. If any Members other than the existing Committee are standing for election I will email Members to inform them about this.

I attach a formal notice of our AGM, agenda and supporting documents. If you wish to view the Friends constitution, this can be found online at <https://theblackwatch.co.uk/friends-of-the-black-watch/>.

I look forward to hearing from you if you would like to attend and/or if you wish to discuss the possibility of joining the Management Committee.

I look forward to seeing some of you on 3rd December.

Yours sincerely

Sarah Riddell-Webster

Chairwoman

friends@theblackwatch.co.uk