

Evanton Wood Community Company

Charity SC0420265; Incorporated in Scotland as a Limited Company 332678

AGM

Mon. 7th Oct. 2019

7.30pm

in the CORNERSTONE CAFE

1. Minutes of previous AGM
2. Report by the Directors on activities of the company since the AGM
3. Presentation of accounts for the period ending 31 Oct 2018; note independent examiner's report
4. Fixing the annual subscription
5. To note the retiral of directors and continuation of other elected Directors
6. To elect as Director persons for whom valid nominations have been received in accordance with the Memorandum and Articles of Association of the Company. (NB The maximum number of elected directors is 6)
7. Appointment of Independent Examiner

Any member entitled to attend and vote at the above meeting may appoint a proxy to attend and vote instead. A proxy need not be a member of the Company.

Members of the public welcome. The quorum of members is 12. Membership may be taken out on the day.

The Registered Office is: (7 Camden St, Evanton IV16 9XU) 01349 830517

Documents available on www.evantonwood.com