



Name of Company: KILMORACK COMMUNITY HALL

Registered Office: 28 QUEENSGATE, INVERNESS, IV1 1YN

Company No: SC269603

Registered Charity: SC035743

MINUTES OF THE ANNUAL GENERAL MEETING HELD

AT KILMORACK HALL ON MONDAY 16th NOVEMBER 2009 at 7.30pm

- 1 Present: Anne McIntosh, Calum Fraser, Euan Fraser, Peter Masheter, Lesley McIntyre, Anne McIntosh, George Fraser, Jen Ross and Calum MacPherson.

Apologises for absence: Karen Barclay, Alison Fraser and Amanda Towrie.

- 2 It was resolved to approve the Company's Accounts and the Report of the Directors and Accountants for the year ended 30th June 2008.
- 3 It was resolved that Euan Fraser, Calum Fraser, Amanda Towrie and Anne McIntosh resign as Directors of the company as required by the Articles of Association. It was then resolved that Euan Fraser, Calum Fraser, Amanda Towrie and Anne McIntosh be appointed as Directors of the Company. The Directors agreed to instruct the Secretary to lodge the relevant notification with the Registrar of Companies.
- 4 It was resolved that Euan Fraser remains appointed as Chairperson, to hold that position until otherwise resolved. It was resolved that Jen Ross be appointed as Finance Director, to hold that position until otherwise resolved.
- 5 It was resolved that Messrs Ritsons, Chartered Accountants, of 27 Huntly Street, Inverness be appointed as Reporting Accountants and to authorise the Directors to fix their remuneration.
- 6 It was resolved that the Companies Articles of Association be amended as follows:-
- 7 No other business was raised and the meeting closed.

Proposed as a true record:

Seconded as a true record: