



Name of Company: KILMORACK COMMUNITY HALL

Registered Office: 28 QUEENSGATE, INVERNESS, IV1 1YN

Company No: SC269603

Registered Charity: SC035743

ANNUAL GENERAL MEETING

MONDAY 4th OCTOBER 2010 at 7.30pm

Business Agenda

- A. Apologies for absence
- B. To consider the following Resolutions:-
 - a) To approve the Company's Accounts and the Report of the Directors and Accountants for the year ended 30th June 2009.
 - b) To elect/re-elect Director(s) as required by the Company's Articles of Association
 - c) To re-appoint Messrs Ritsons, Chartered Accountants, of 27 Huntly Street, Inverness as Reporting Accountants and to authorise the Directors to fix their remuneration .
- C. A.O.C.B.