

Holmehill Ltd

Notice of Annual General Meeting

To be held on Monday 14 August 2006 at 7.30pm

Conference Hall, Scottish Churches House, Dunblane

AGENDA

- 1. Chairperson's Report**
- 2. Election of Directors**
- 3. Independent Financial Examiner's Report**
- 4. Approval of Company Accounts**
- 5. Appointment of the Independent Financial Examiner**
- 6. Visiting Speakers from Community Land projects**
 - Davie Newton - Knoydart Foundation (tbc)**
 - Dunning Community Woodland Association (tbc)**
- 7. AOCB - General Discussion**

Tea/Coffee and Refreshments will be served