

Holmehill Ltd

Notice of

Annual General Meeting

**Tuesday 31 August 2010 at 7.30pm
In The Braeport Centre, Braeport, Dunblane**

Agenda

- 1. Minutes of 2009 AGM**
- 2. Chairperson's Report**
- 3. Approval of Company Accounts**
 - Treasurer's report
 - Independent Financial Examiner's report

4. Election of :-

Directors

Office bearers

- Chair
- Vice Chair
- Secretary
- Treasurer

5. Appointment of Independent Financial Examiner

The AGM will be followed by the bi monthly open Board meeting of Holmehill Community Buyout. Everyone is welcome to stay on.