

Holmehill Ltd

Notice of

Annual General Meeting

**Monday 2 September 2013 at 7.30pm
In The Braeport Centre, Dunblane**

Agenda

- 1. Minutes of 2012 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.