

# **Holmehill Ltd**

Notice of

## **Annual General Meeting**

**Wednesday 3 September 2014 at 7.30pm**

**In The Cathedral Halls, Dunblane**

### **Agenda**

- 1. Minutes of 2013 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
  - Company Secretary
- 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.