

Holmehill Ltd

Notice of

Annual General Meeting

Wednesday 31 August 2016 at 7.30pm

In The Cathedral Halls, Dunblane

Agenda

- 1. Minutes of 2015 AGM**
- 2. Chairperson's Report**
- 3. Approval of Company Accounts**
 - Treasurer's report
- 4. Election of :-**

Directors

Office bearers

- Chair
- Vice Chair
- Secretary
- Treasurer
- Company Secretary

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