

Holmehill Ltd

Notice of

Annual General Meeting

Tuesday 5 September 2017 at 7.30pm

In The Cathedral Halls, Dunblane

Agenda

1. Minutes of 2016 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.