

Holmehill Ltd

Notice of
Annual General Meeting

Tuesday 13 November 2018 at 7.30pm
In The Cathedral Halls, Dunblane

Agenda

1. Attendance & Apologies
2. Minutes of 2017 AGM
3. Chairperson's Report
4. Treasurer's report /Approval of Company Accounts
5. Resolution to wind up the company
6. Election of :-

Directors

Standing for re election:

Steve Mason; Caroline Crawford & Sue Harley

Office bearers

- Chair
- Secretary/Treasurer
- Company Secretary

7. A Holmehill Archive?
8. Holmehill Highlights 2004 to 2018
9. Farewell