



## **NOTICE of AGM**

**WED.11<sup>th</sup> OCTOBER 2023, 7.30pm**

**at KILTEARN CHURCH HALL  
adjacent to Church of Scotland**

*Refreshments Available*

1. Minutes of previous AGM; adoption
2. Report by the Directors on activities of the company since the previous AGM
3. Presentation of accounts for the period ending 31 Oct 2022; note independent examiner's report
4. Fixing the annual subscription (no change proposed)
5. To note the retiral of directors and continuation of other elected Directors
6. To elect as Director persons for whom valid nominations have been received in accordance with the Memorandum and Articles of Association of the Company. (NB The maximum number of elected directors is 6)
7. Appointment of Independent Examiner
8. Questions and Discussion

*Any member entitled to attend and vote at the above meeting may appoint a proxy to attend and vote instead. A proxy need not be a member of the Company.*

*Members of the general public (non-members) are welcome.*

**The Registered Office is: 7 Camden St, Evanton IV16 9XU 01349 830517**

*Documents available on [www.evantonwood.com](http://www.evantonwood.com)*