



NOTICE of AGM

WED. 8th OCTOBER 2025, 7.30pm

**at VICTORIA DIAMOND JUBILEE
HALL, EVANTON
in the MEETING ROOM**

Refreshments Available

1. Minutes of previous AGM; adoption
2. Report(s) by the Directors – with photos
3. Presentation of accounts for the period ending 31 Oct 2024
4. Fixing the annual subscription (no change proposed)
5. Retiral of directors and continuation of elected/co-opted Directors
6. To elect as Director persons for whom valid nominations have been received. (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