

DORES COMMUNITY DEVELOPMENT TRUST

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Fourteenth Annual General Meeting of the Company will be held by videolink on Monday 6 December 2021 at 7.30 pm for the following purposes:-

1. To receive the report of the Directors and the unaudited financial statements for the year ending 31 March 2021.
2. To approve the appointment of the Company's Accountants.
3. To elect two Member Directors. In accordance with Article 44(b) one quarter of the Member Directors shall retire, provided they have been in office at least four years, and shall not be eligible for re-election for one year. David Mason and Louise Robertson are due to retire this year.
4. To confirm the appointment of the Community Council Directors.
5. To transact any other annual business of the company.

A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of him/her. A proxy need not also be a member.

By order of the Board.

Fiona Cairns
Secretary

Balachladaich
Dores
Inverness
IV2 6XP

08 November 2021