

DORES COMMUNITY DEVELOPMENT TRUST

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Sixteenth Annual General Meeting of the Company will be held at Dores Hall on Wednesday 17th January 2024 at 7.30pm for the following purposes:-

1. To receive the report of the Directors and the unaudited financial statements for the year ending 31 March 2023.
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. Fiona Cairns is due to retire this year and Ian Innes has resigned.
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

15 December 2023