



# Dunning Community Trust

## **DUNNING COMMUNITY TRUST NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT:** the Annual General Meeting of the Company will be held at the Village Hall, Auchterarder Rd, Dunning on 10<sup>th</sup> September at 7.30 pm for the following purposes:-

1. To receive the accounts for the Company for the year ended 31 March 2007 together with the reports thereon of the Directors and of Mr Jim Slater, M & S Accountancy and Taxation LLP following a review of the accounts of the Company.
2. To appoint one replacement director
3. To reappoint
  - (a) Mr John Ritchie retiring as a Director; and
  - (b) Mr David Myles retiring as a Directorin accordance with the Articles of Association and, each being eligible, offering himself for re-election as Director of the Company.
4. To reappoint M & S Accountancy and Taxation LLP to act as Independent Financial Examiner to review the accounts of the Company until conclusion of the next General Meeting of the Company at which accounts are laid before the Members and to authorise the Directors to determine the remuneration of M & S Accountancy & Taxation LLP for such work.

Date 16 August 2007

### **BY ORDER OF THE BOARD**

Registered Office  
The Old Schoolhouse  
Newton of Pitcairns  
Dunning

A Ritchie  
Company Secretary