

BIRSE COMMUNITY TRUST

19th May 2010

NOTICE IS HEREBY GIVEN that the Twelfth Annual General Meeting of Birse Community Trust (BCT) will be held in Ballogie Hall on Wednesday 19th May 2010 at 7.30pm for the following purposes:

1. Welcome and Apologies
2. Minutes of the Eleventh AGM held on 3rd June 2009
3. Matters Arising
4. Special Resolution to adopt the new Memorandum and Articles of Association, in complete substitution for those by which BCT was incorporated on 26th August 1998 (and which were subsequently amended on 18th April 2001, 23rd June 2004 and 11th May 2005), conform to the new draft available for inspection by the Members prior to the AGM
5. Trustees' Report for the Year to 31st December 2009
6. Election of two Trustees
7. Approval of the Accounts for the Year to 31st December 2009
8. Appointment of Independent Financial Examiner
9. Fixing of Annual Subscription for Associate Members

By Order of the Board of Trustees

J & H Mitchell WS
Secretaries to the Company
51 Atholl Road, Pitlochry

Note

A Member of BCT is entitled to appoint another person as his or her Proxy to exercise all or any of his or her rights to attend, speak and vote at the AGM. If a Member wishes to appoint a Proxy, he or she should apply immediately to the BCT office for a Form of Proxy. The Form of Proxy, once completed and signed by the Member, must be lodged with the BCT Office not later than 48 hours prior to the start of the AGM.

The formal business of the AGM will be followed by a short presentation from Eileen Bailey about the BCT Archive Collection. The evening will conclude with tea/coffee and an opportunity to view an exhibition of material from BCT Archive collections and current projects.

For further information, please contact the BCT Office on 01330 850200

BCT is a company limited by guarantee (SC188799) and a Scottish Charity (SC28220)
having its registered office at the address above.
VAT Registration No. 724 1454 56