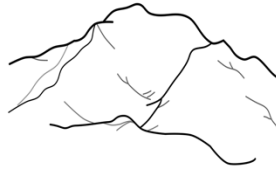


Aviemore and Glenmore
Community Trust



Love Our Mountain

Notice of Annual General Meeting

Notice is given to the community that the **Annual General Meeting** of Aviemore and Glenmore Community Trust will take place at **7pm** on **Thursday 28th November 2019** at the **Cairngorm Hotel, Aviemore PH22 1PE**

We look forward to seeing you there

Mike Gale
Chair of Aviemore and Glenmore Community Trust

Aviemore and Glenmore Community Trust is a private company, limited by guarantee, registered in Scotland.

The company's registered number is SC578898 and registered office address is; Unit 7, Dalfaber Industrial Estate, Dalfaber Drive, Aviemore PH22 1ST

Aviemore and Glenmore
Community Trust



Love Our Mountain

Annual General Meeting – Agenda

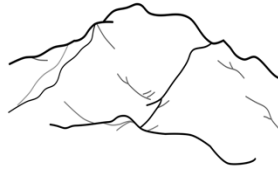
Cairngorm Hotel, Aviemore PH22 1PE
Thursday 28th November 2019, 7pm

- | | |
|--|---|
| 1. Introduction and Welcome | Mike Gale |
| 2. Housekeeping | Duncan Swarbrick |
| <i>i. Minutes of previous Meeting</i> | |
| <i>ii. Presentation of Accounts</i> | |
| <i>iii. Resolution</i> | |
| <i>iv. Subscriptions</i> | |
| 3. Directors' Report | Mike Gale |
| 4. Project Manager's Report | Alex Ash |
| 5. Q&A Session | All Members and public are invited to submit questions or any issues they may wish to raise to info@aviemoreglenmoretrust.org |
| <i>i. Masterplan</i> | |
| <i>ii. Questions from Members/Public</i> | |
| 6. Closing Remarks | Mike Gale |

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Aviemore and Glenmore
Community Trust



Love Our Mountain

Aviemore and Glenmore Community Trust AGM

Thursday 28th November 2019, 7pm to be held at
Cairngorm Hotel, Aviemore PH22 1PE

NOTICE OF SPECIAL RESOLUTION

Change to Articles of Association

At an **Annual General Meeting** of the Members of the above-named company, being held at **The Cairngorm Hotel, Grampian Road, Aviemore on Thursday 28th November 2019 at 7pm**

The members are asked to consider that for the purpose of:

Article 29 Appointment of Directors

*The number of Directors shall be not less than **six**. Unless otherwise determined by special resolution at a General Meeting [but not retrospectively] the number of Directors shall not be more than twelve.*

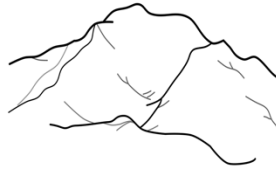
be modified as follows:

*The number of Directors shall be not less than **three**, the majority of which shall be elected Directors. Unless otherwise determined by special resolution at a General Meeting [but not retrospectively] the number of Directors shall not be more than twelve.*

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Community Trust



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Aviemore and Glenmore Community Trust AGM

Thursday 28th November 2019, 7pm to be held at
Cairngorm Hotel, Aviemore PH22 1PE

Proxy voting form

If you are unable to attend the AGM on 28th November and wish to assign your vote to a proxy, please submit this form to be received by 6pm on 26th November by either of the following methods:

BY POST: For the attention of Kirsty Bruce, Unit 7 Dalfaber Industrial Estate, Dalfaber Drive, Aviemore PH22 1ST

BY EMAIL: to info@aviemoreglenmoretrust.org for the attention of Kirsty Bruce

Further details on proxy voting can be found in AGCT Articles of Association 23 - 26

I (your name) _____ as an Ordinary Member of Aviemore and Glenmore Community Trust hereby appoint (the Chair of the Meeting / Name of Proxy) _____ (please complete as appropriate) to vote for and on my behalf at the AGM of the company to be held on 28th November 2019 and at any adjournment thereof.

The proxy may vote as they think fit or abstain from voting.

Signed: _____ Dated: _____

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