



ANNUAL GENERAL MEETING – CALLING NOTICE

VIRTUAL VIA MICROSOFT TEAMS CONFERENCE CALL

ON

TUESDAY 28 SEPTEMBER 2021 AT 5:00pm

A G E N D A

1. Welcome by Chair
2. Meeting properly constituted (including apologies)
3. Minutes of the Annual General Meeting held on 29 September 2020
4. Matters Arising from the above Minutes
5. Report from Chair
6. Report and Financial Statements for Year ended 31 March 2021
To receive and consider the statement of accounts for the year ended 31 March 2021 and the reports of the Directors and Auditors, Chiene + Tait.
7. Appointment of Auditors
To appoint Chiene + Tait, External Auditors of the Company to hold office from the conclusion of this AGM, until the conclusion of the next AGM of the Company.
8. Resignation, Retiral, Re-election and Election of Member Directors

In accordance with Clause 44 of the Articles of Association, to approve:

- i. The resignation of Ray Sneddon on 13.8.21
 - ii. The retiral of Eileen Frame on 28.9.21
 - iii. The retiral and re-election of Ronnie Dumma as a Member Director
 - iv. The retiral and re-election of Christine Stewart as a Member Director
 - v. The election of Kate Christie as a Member Director
 - vi. The election of Ian Davidson as a Member Director
 - vii. The election of Julie Watson as a Member Director
9. Close of Formal Business