



## **ANNUAL GENERAL MEETING – CALLING NOTICE**

**TUESDAY 27 SEPTEMBER 2022 AT 5:30pm**

**51 North Bridge Street, Hawick /  
Virtual via Microsoft Teams Conference Call**

**Light refreshments will be available from 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 28 September 2021
4. Matters Arising from the above Minutes
5. Report from Chair
6. Report and Financial Statements for Year ended 31 March 2022  
To receive and consider the statement of accounts for the year ended 31 March 2022 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. None
9. Close of Formal Business