



ANNUAL GENERAL MEETING – CALLING NOTICE

TUESDAY 24 SEPTEMBER 2024 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 26 September 2023
4. Matters Arising from the above Minutes
5. Report from Chair
6. Report and Financial Statements for Year ended 31 March 2024
To receive and consider the statement of accounts for the year ended 31 March 2024 and the reports of the Directors and Auditors, Chiene + Tait.
7. Appointment of Auditors
To appoint Chiene + Tait LLP (trading as CT), 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 retiral of Garyth Thomas on 24.09.24
 - ii. The retiral of Billy Robson on 24.09.24
 - iii. The election of John Pietranek as a Member Director on 24.09.24
 - iv. The election of Wendy Davidson as a Member Director on 24.09.24
 - v. The re-election of David Gordon as a Member Director on 24.09.24
9. Close of Formal Business