



Annual General Meeting

Notice is hereby given that the 16th Annual General Meeting of Kingussie Community Development Company, as a Company Limited by Guarantee, will be held on Thursday 1st December, 2022 in the Craig Bheag Suite of the Duke of Gordon Hotel, Newtonmore Road, Kingussie at 7:00pm.

To consider and if thought fit to pass the Resolutions listed in the Agenda. Please note that only full members are entitled to vote.

AGENDA

- 1 Welcome
- 2 Apologies
- 3 Receive and approve Minutes of 15th Annual General Meeting
- 4 Resolutions
 - A. To receive the Chairmans Report
 - B. To receive and adopt the Financial Report
 - C. To appoint Goldwells as the Independent Accountant
 - D. To elect Directors to the Board
 - E. To fix the annual subscription
- 5 To receive reports from the Board of Directors on our various projects
- 6 To receive reports from our Grant recipients
- 7 AOCB

COMPANY INFORMATION

For the Year Ended 31 August 2022

Directors:

I Moffett, Chair
A Bell
L Cruickshank
K Deans
R Kinnaird
S Maxwell
G Mitchell
C Morrison
J Morse
G Strang
E Stuart

Accountants & Secretary:

Goldwells
15-17, High Street
Kingussie
PH21 1HS

Bankers:

Bank of Scotland
Main Road
Aviemore
PH22 1RH

Registered Company Number: SC307688

Registered Charity Number: SC040259

Registered Office:

15-17, High Street
Kingussie
PH21 1HS