

## NAIRN IMPROVEMENT COMMUNITY ENTERPRISE

**NOTICE IS HEREBY GIVEN** that the second ANNUAL GENERAL MEETING of the above company will be held at 7.30 pm on Wednesday 7 August 2013 at the Nairn Community & Arts Centre for the purpose of the following business:

- 1 Welcome & Introduction
- 2 Apologies for Absence
- 3 Secretary's Report
- 4 Chairman's Report
- 5 Consideration of Accounts for year ended 30 November 2012
- 6 Election of Directors (under the Company's Articles John Hart, Rosemary Young & Iain Fairweather will be retiring and will offer themselves for re-election)
- 7 Discussion of the Old Social Work Building Feasibility Study Report
- 8 Any Other Business

Members are encouraged to appoint a proxy to vote on their behalf if they are unable to attend in person. The appointment of a proxy should be in the attached form (*overleaf*) and should be received by the Company Secretary by 7.30 pm on 5 August 2013.

A copy of the company's accounts for the year ended 30 November 2012 is available on the company's website – [www.nicenairn.org.uk](http://www.nicenairn.org.uk)

The Feasibility Study Report will also be available on the company's website on or before 31 July 2013.

This Notice is being sent to you by Royal Mail because we do not have an e-mail address for you. If you are happy to receive communications from us by e-mail, please let us know via the contact address on our website.

**DATED** this 20th day of July 2013.

**BY ORDER OF THE BOARD**

Michael Barnett  
Secretary

Company No: SC388110

Registered Office: Drumdelnies, by Nairn, IV12 5NT

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