

# **SCOTTISH NATIONAL FAT STOCK CLUB**

**Scottish Guarantee Company Number: SC363659**

**Scottish Charity Number: SC008026**

**Registered Office: J & H Mitchell WS, 51 Atholl Road, Pitlochry, Perthshire PH16 5BU**

**Secretary: Margaret Gray, Langside Farm, Kirkfieldbank, Lanark, Lanarkshire, ML11 9TZ**

NOTICE IS HEREBY GIVEN that the seventh Annual General Meeting of the Scottish National Fat Stock Club as a Scottish Guarantee Company will take place in The Verandah Room at the Norton House Hotel, Edinburgh, at 7pm on Tuesday 10<sup>th</sup> May 2016 in order to consider the following business:

## **A G E N D A**

1. Apologies
2. Approve the Minutes of AGM held on 12<sup>th</sup> May 2015
3. Matters Arising
4. Report of the Board of Trustees, given by the Chairman
5. Election of 5 Trustees (Article 40 refers)
6. Election of the Chairman
7. Election of the Vice-Chairman
8. Election of the Treasurer
9. Appointment of the Honorary Patron (Article 61 refers)
10. Appointment of any Honorary Presidents (Article 62 refers)
11. Approve Accounts to year ending 31<sup>st</sup> December 2015
12. Appointment of the Independent Financial Examiner
13. Fixing of the annual subscriptions for 2016
14. Any other competent business

By order of the Board of Trustees

J. & H. Mitchell W.S.  
Company Secretaries,  
51 Atholl Road,  
Pitlochry PH16 5BU

Any Member of the Scottish National Fat Stock Club who is unable to attend the AGM is entitled to appoint another person as his or her Proxy to exercise all or any of his or her rights to attend, speak and vote at the AGM. If a Member wishes to appoint a Proxy, he or she should apply immediately to Margaret Gray, Secretary SNFSC, for a Form of Proxy. To be valid, a Form of Proxy, once completed and signed by the Member, must be lodged with either Margaret Gray or J. & H. Mitchell W.S. at least 48 hours prior to the start of the AGM.

Any Member who wishes to lodge their apologies for non-attendance at the AGM should do so by contacting Margaret Gray.

**The AGM will be followed by a meeting of the new Board of Trustees**