

LIVE BORDERS

NOTICE is hereby given that the FOURTEENTH ANNUAL GENERAL MEETING of the Company will be held at Live Borders Headquarters, Melrose Road, Galashiels, TD1 2DU on Monday 30 October 2017 at 6.30pm for the following purposes:-

1. To receive apologies for absence
2. To consider the Minutes of the Thirteenth Annual General Meeting and the Extraordinary General Meeting of 31 October 2016
3. To receive the Directors' Report and Accounts for the year ended 31st March 2017 and the Auditors' Report thereon
4. The appointment of Trustees
5. The appointment of Chairman
6. The appointment of Vice-Chairman
7. The ratification of Committee Membership
8. To appoint the Auditors and to fix the remuneration of the Auditors



4th September 2017

Ewan Jackson
Company Secretary