

**LIVE BORDERS**

NOTICE is hereby given that the FIFTEENTH ANNUAL GENERAL MEETING of the Company will be held at Live Borders Headquarters, Melrose Road, Galashiels, TD1 2DU on Monday 24 September 2018 at 6.30pm for the following purposes:-

1. To receive apologies for absence
2. To consider the Minutes of the Fourteenth Annual General Meeting and the Extraordinary General Meeting of 30 October 2017
3. To receive the Directors' Report and Accounts for the year ended 31 March 2018 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



3<sup>rd</sup> September 2018

Ewan Jackson  
Company Secretary