

**Annual General Meeting
Wednesday 29th June 2011
The Buccleuch Arms Hotel Moffat**

Agenda

1. Apologies

2. Minutes of the last General Meeting (June 23rd 2010) and matters arising

3. Special Resolution

Special Resolution to amend Articles 17, 63, 64 and 65 so that the word “Auditors” is amended to “Independent Financial Examiners” and so that the word “audit” (including the heading to Article 64) be amended to “independent financial examination”.

4. Directors Report

5. Approval of accounts

6. Election of Directors

a) Mr John Thomson standing as an individual member and Mr Chris Ballance standing for a second term.

7. Fixing of subscription rates for 2011

No changes proposed.

8. Appointment of auditors

It is proposed that the current arrangements are continued.

9. Announcement of election of Directors (if necessary)

10. AOB