

BUTE COMMUNITY LAND COMPANY Ltd.

[A registered Charity and a company limited by guarantee]

Annual General Meeting – Bute Museum 21st February 2019 – Agenda

In accordance with the Memorandum and Articles of the company the Agenda is –

1. Chairman's Report
2. Approval of accounts of BCLC
3. Election of Directors (and Trustees) of the Company
 - a. All the Directors retire at this meeting, but as all are eligible they offer themselves for re-election
 - b. Nominations for new members of the board will be sought and voted on at the meeting (although prior notice would be appreciated).
4. Introduction of annual subscription - discussion.
5. Re-appointment of Ross and Co., as the company's auditor.

By Order of the Board

John M Reid, Chairman and Trustee, 18th February 2019

Bute Community Land Company

Registered No. SC365515

Charity No SC 041414

Company and Charity Registered address

14 Victoria Place, Port Bannatyne, PA20 0LH