




URRAS OIGHREACHD GHABHSAINN  
GALSON ESTATE TRUST

 (01851) 850 393  
 office@uogltd.com  
 www.galsontrust.com

 UOG Business Centre,  
Tom na Bà, South Galson,  
Isle of Lewis, HS2 0SH

**Notice is hereby given that  
Annual General Meeting of Urras Oighreachd Ghabhsainn  
will be held at UOG Business Centre and online via Zoom  
on Tuesday 1 November 2022 at 7:30pm**

## **BUSINESS**

1. Apologies for absence
2. Minutes of AGM **30 November 2021** and Matters Arising
3. Chairperson's Report
4. Report on the Directors' Report and Audited Financial Statements for the period ended 30 September 2021.
5. Level of membership fee for 2022/2023
6. Appointment of Auditors  
(It is proposed that CIB be reappointed as auditors of the Company)
7. Election of Directors

Dated on this day **30 September 2022**

**BY ORDER OF THE BOARD**


### **NOTE:**


A member entitled to attend and vote is entitled to appoint a proxy to attend and on a poll vote in his/her place.

A copy of such written proxy must be logged at the Company Office not less than 48 hours (excluding weekends and bank holidays) before the time appointed for holding the meeting.



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 @UrrasOG

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Company registered in Scotland No: 273903

Registered Scottish Charity No: SC036903