



URRAS OIGHREACHD  
GHABHSAINN  
GALSON ESTATE TRUST

A company registered in Scotland - No: 273903  
A registered Scottish Charity SC036903

**Notice is hereby given that the  
Annual General Meeting of Urras Oighreachd Ghabhsainn  
will be held at the UOG Business Centre and online via Zoom  
on Tuesday 30 November 2021 at 7.30 pm.**

### **BUSINESS**

1. Apologies for absence
2. Minutes of AGM 20 October 2020 and Matters Arising
3. Chairperson's Report
4. Report on the Directors' Report and Audited Financial Statements for the period ended 30 September 2020
5. Level of membership fee for 2021/22
6. Appointment of auditors  
(It is proposed that CIB Audit be reappointed as auditors of the Company)
7. Election of Directors

Dated this day 1 November 2021

**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 lodged 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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**Urras Oighreachd Ghabhsainn**

**Business Centre**

**Tom na Ba**

**South Galson**

**Isle of Lewis HS2 OSH**

**Phone: 01851 850393**

**Email: [office@uogltd.com](mailto:office@uogltd.com)**

**Website: [www.galsontrust.com](http://www.galsontrust.com)**

**Facebook: Urras Oighreachd Ghabhsainn**

**Twitter: @UrrasOG**

**Instagram: urrasog**

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