



CAITHNESS & NORTH SUTHERLAND FUND 3rd ANNUAL GENERAL MEETING

To be held 2pm Friday 28th November 2014 at
Caithness Horizons, Education Room, Old Town Hall, High Street, Thurso.

This meeting is open to all interested residents in the Caithness & North Sutherland area. Voting on proceedings is restricted to CNSF Members only. There will be an opportunity following the Chairman's Report for an open discussion with all attendees.

AGENDA

1. **Welcome & Apologies**

2. **Minutes of Previous AGM for Adoption**
CNSF(2013)AGM002

3. **Chairman's Report**
CNSF(2014)AGM003-P001

4. **Auditor's Report and Accounts For Adoption**
Report of the Directors & Financial Statements for Year Ending 31st March 2014

5. **Retiral & Election of Appointed Directors**
Scheduled Retiral - Appointed Director John Henderson (*standing for re-election*)
Scheduled Retiral - Appointed Director Koreen MacDougall (*not standing for re-election*)

Appointed Director to be nominated for re-election - Mr John Henderson
Appointed Director Candidate to be nominated for election - Mr James MacGregor

6. **Re-appointment of Independent Auditor**
Reid & Fraser Ltd Statutory Auditors Chartered Accountants to be nominated for re-appointment

END OF FORMAL BUSINESS

To be followed by CNSF CBP Committee Closed Assessment Meeting