



CAITHNESS & NORTH SUTHERLAND FUND

6th ANNUAL GENERAL MEETING

7pm Thursday 26th of October 2017.

Caithness Horizons, Old Town Hall, High Street, Thurso.

This AGM meeting is open to all interested residents in the Caithness & North Sutherland area.

Voting on proceedings is restricted to CNSFund Board Members only. There will be an opportunity following the Chairperson's Report for an open discussion with all attendees.

A short community project case study presentation will also be given.

There will also be an informal wander session at the end of the AGM business for attendees to discuss the work of the Fund with the Board Members and staff.

Refreshments, tea & coffee will be served after the formal business is concluded.

AGENDA

1. WELCOME & APOLOGIES

2. MINUTES OF PREVIOUS AGM FOR ADOPTION

CNSF(2016)AGM005

3. CHAIRPERSON'S REPORT

CNSF(2017)AGM006-P001

4. AUDITOR'S REPORT & ACCOUNTS FOR ADOPTION

Report of the Directors & Financial Statements for Year Ending 31st March 2017

5. RETIREMENT & ELECTION OF APPOINTED DIRECTORS

Scheduled Retirement - Appointed Director Frances Gunn

Scheduled Retirement - Appointed Director David Flear

Appointed Director Candidate to be nominated for election – Graeme McDonald

Appointed Director Candidate to be nominated for election – Gillian Coghill

6. RE-APPOINTMENT OF INDEPENDENT AUDITOR

Reid & Fraser Ltd Statutory Auditors Chartered Accountants to be nominated for re-appointment

END OF FORMAL BUSINESS

A short community project case study presentation will be given.

Refreshments, tea & coffee to be served followed by an informal wander session to discuss the work of the Fund with the Board and staff.

"This year is a significant milestone for the Fund as 2017 is half way through the Fund's projected lifetime plan. We look forward to reporting the Fund's investment of the community benefit funding package at this interim stage of our programme and welcome you to join us."