

**Comrie Development Trust
Notice of Annual General Meeting**

Notice is hereby given that the Annual General Meeting of the Members of the Company will be held at The White Church, Comrie on 19 December 2011 at 7.30pm for the following purposes:

ORDINARY RESOLUTIONS

1. To re-appoint Bill Knox as a Director of the Company under Article 69.
2. To appoint new Directors of the Company under Article 64 (see Note 2 below).
3. To consider the Minutes of the Annual General Meeting held on 4 October 2010.
4. To deal with any matters arising from said Minutes.
5. To receive the accounts for the year ended 31 March 2011 together with the reports thereon of the Directors and Auditors of the Company.
6. To authorise the Directors to appoint the auditors of the Trust until the end of the next period for appointing auditors and to determine their remuneration.

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Secretary

Registered Office: 5 Dunira Street
Comrie
Crieff
Perthshire
PH6 2LJ

NOTES:-

1. Full members (i.e. as opposed to associate members) shall have one vote and this may be given personally or by proxy. The appointed proxy (who need not be a member of the Company) may exercise all or any of his/her rights to attend and to speak and to vote in his/her place. For those full members wishing to appoint a proxy, a completed proxy vote form must be lodged at the CDT office by 7.30pm on Saturday 17th December 2011. This should be dated and signed by the full member, and must clearly indicate the name and address of the person to be appointed as proxy (who need not be a member of the Company). Proxy forms are available from the CDT office or from the website.
2. According to CDT Articles of Association, one-third of the current 11 Directors must step down at this AGM, but are eligible for re-election. The four standing down are: Cathy Tilbrook, Felicity Snowsill, Ian Findlay and Bill Knox, of which Bill Knox is prepared to stand for re-election. Nominations are invited from full members to stand for election as a Director. To be valid, nominations must be in writing, dated, and signed by the full member who is seeking nomination, confirming that said full member is willing to be appointed. Nomination forms are available from the CDT office and must be returned to the CDT office by Friday 9th December 2011. A list of the candidates standing for election/re-election will be posted in the CDT office window and on the White Church notice board on Monday 12th December 2011, and announced at the AGM. In the event that there are more individuals standing for election/re-election than there are vacancies, each member will be asked to vote for his/her preferred candidates equivalent to the number of vacancies. The candidates with the highest number of votes up to the equivalent number of vacancies will be elected as Elected Directors.