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Dear Member

### **COTHROM LIMITED – 24th ANNUAL GENERAL MEETING**

I am writing to tell you that the 24th Annual General Meeting of Cothrom Limited will take place at 11am on 27th September 2018 at the Ormiclate Learning Centre, South Uist. I do hope that as a member of Cothrom you will be able to attend.

Business at the meeting will include election of Directors, presentation of reports on Cothrom's activities and finances, and consideration of any resolution submitted by members. Please return submissions of any resolutions you wish to be included in the Annual General Meeting Agenda to me.

**It is the intention of the Directors to present a special resolution to amend the articles of association of the organisation at the meeting. If you require any details in advance please contact the office.**

It has been agreed by the current Board of Directors that the Board should comprise of 7 Directors. A nomination form is enclosed for your proposal.

Nomination forms must be signed by:

1. The member making the nomination
2. A member seconding the nomination
3. The nominee, accepting the nomination

Please note that all returns must be received by Thursday 20<sup>th</sup> September at the latest. I look forward to receiving your nominations and support at the AGM.

Cothrom will be holding a MacMillan Coffee Morning that day so please take advantage of all the lovely home baking, teas and coffees that will be on offer.

If you wish clarification on any matter please do not hesitate to contact me.

Yours faithfully

*Kirsty MacCormick*

Kirsty MacCormick  
Manager

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