**Notice of the Annual General Meeting**

**The Isle of Gigha Heritage Trust and Subsidiary Companies**

Notice is hereby given that an Annual General Meeting of The Isle of Gigha Heritage Trust and subsidiary companies will be held at the Gigha Village Hall on Thursday 21st November 2019 at 7:30pm for the following purpose:

1. To note the audited Accounts to 31st March 2019
2. To appoint the Auditors and to authorise the Directors to determine the remuneration of the Auditors
3. To elect four Directors to fill the vacancies of IGHT and any nominations for the subsidiary companies: GTL, GGPL and GREL. To be eligible for election, Members should lodge a valid Notice with a biography to the Trust Office intimating his/her willingness to be appointed no later than 12 noon Monday 11th November 2019
4. To transact any other business which may competently be dealt with at the meeting

Dated: 29th October

**Registered Office:**

Craft Workshop 1

Isle of Gigha

Argyll

PA41 7AA