



**citizens
advice
bureau**

**NOTICE OF Annual GENERAL MEETING
CAITHNESS citizens advice bureau
(the "Company")**

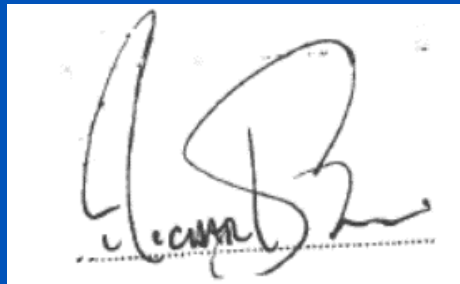
**COMPANY NUMBER: SC109193
SCOTTISH CHARITY NUMBER: SC002849**

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Company (which is a Scottish charity) will be held digitally via zoom (Please email sadie.kevill@caithnesscab.casonline.org.uk for the link) on Tuesday 15th March 2022 at 5pm for the following purposes: -

- 1 Welcome and Apologies**
- 2 Approval of AGM Minutes 2021**
- 3 Annual Report 2020-2021**
- 3 Approval of Company Accounts / Financial Report**
- 4 Appointment of Independant Accountant**
- 5 Election of Directors**

**Dated
24th February 2022**

BY ORDER OF THE BOARD



[Director]

**Registered Office:-
1A Beach Court
Thurso
Scotland
KW14 8AD**

Membership of Caithness CAB is open to local residents and representatives of local organisations. Please email thu-bureau@caithnesscab.casonline.org.uk for a membership form.