

Fisheries Office,  
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### **Notice of the Annual General Meeting**

Notice is hereby given that the 2018 Annual General Meeting will be held on Thursday, 10<sup>th</sup> May, 2018 at approximately 7.30 pm (following the River Annan District Salmon Fishery Board AGM) in the Lesser Room, Lockerbie Town Hall for the purpose of considering and, if thought fit, passing the following Resolutions which will be proposed as ORDINARY RESOLUTIONS:-

1. To Re-elect the Directors:

Mr G Birkbeck offers himself for re-election  
Mr L Devery offers himself for re-election  
Mr A D Guthe offers himself for re-election  
Mr A Jack offers himself for re-election  
Mr O Routledge offers himself for re-election  
Mr F Sandison offers himself for re-election  
Mr D Kelly offers himself for election

2. To receive, review and approve the Company Annual Financial Report.
3. To re-appoint , Armstrong Watson, Chartered Accountants as Auditors
4. To authorise the Directors to fix the remuneration of the Auditor
5. Any Other Business

By order of the Directors of the River Annan Trust