

Fisheries Office,
Annandale Estate,
St Ann's,
Lockerbie
DG11 1HQ
Tel 01576 470600



Notice of the Annual General Meeting

Notice is hereby given that the 2017 Annual General Meeting will be held on Monday, 10th April, 2017 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:

The Earl of Annandale & Hartfell offers himself for re-election

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

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