

Dear Member

October 2016

**GLENGARRY COMMUNITY WOODLANDS ANNUAL GENERAL MEETING
AT THE OLD FORESTRY DEPOT, INVERGARRY, PH35 4HG
ON 26TH OCTOBER 2016 AT 7.30PM**

We have pleasure in enclosing the papers in respect of the forthcoming Annual General Meeting of the Glengarry Community Woodlands.

1. Agenda
2. Proxy Form

If you are unable to attend the Annual General Meeting, please use your proxy form in order that we can, as far as possible, ascertain the wishes of the members on the important matters that are to be the subject of voting. Details of this are contained in the Articles, Number 24.

We are looking for new Directors to serve on the Board. Please see the attached info sheet 'Joining The GCW Board' for more info.
Yours sincerely

Directors
GCW

**GLENGARRY COMMUNITY WOODLANDS
ANNUAL GENERAL MEETING
7.30 Wednesday 26th October 2016**

AGENDA

1. Welcome and Introduction
2. Apologies
3. Chairman's Report
4. Treasurer's Report
5. CDO Report
6. Election of Directors
7. A.O.B
8. Spotlight Talk – Forest Plan Final Draft

This concludes the official business of GCW for this AGM

Tea and Coffee and time for a chat after the meeting!

FORM OF PROXY

GLENGARRY COMMUNITY WOODLANDS

I

of

being an Ordinary Member of the above Company hereby

appoint

of

and, failing him or her,

of

as my proxy to vote for me on my behalf at the Annual General meeting of the Company to be held on 26th October 2016 and at any adjournment thereof.

Signedday of

Signature of member appointing proxy.....