

## **STIRLING COUNTY (Bridgehaugh ) LIMITED**

Bridgehaugh Park,Stirling. FK9 5AP  
Telephone 01786 478866.Fax 01786 447767  
Reg.No 185272

### **ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting of the Company will be held in the Clubhouse,at Bridgehaugh ,on Thursday 13th JUNE 2019 at 7.00pm

#### **AGENDA**

1. Apologies for absence.
2. Minutes of AGM held on 22<sup>nd</sup> June 2018
- 3 Presentation and Adoption of the 2018 - 2019 Accounts.
- 4.0 Election of Directors ( Nominations must be given, to the Secretary, not less than 5 (Five) days before the meeting.  
The sitting Directors of Stirling County (Bridgehaugh) Ltd are:-  
Mr L. Boswell,Mr. J.Gibson,
- 4.1 **Motion 1.-** To elect Mr Keith Notman as a Director of Stirling County ( Bridgehaugh) Limited
- 5.0 AOCB

**Ian D. Cuthbertson.( Secretary )**

Note:- Any Honorary Member,Life Member ,Full Member or Shareholder desirous of moving any resolution at the AGM shall give notice thereof to the Secretary,not less than 5(Five) days before the meeting.