



NOTICE OF ANNUAL GENERAL MEETING

NAME OF COMPANY: Scottish Crofting Foundation

Company Number: SC 218658

Registered Office: Lochalsh Business Park, Auchtertyre, Kyle of Lochalsh,
Ross-shire IV40 8EG

NOTICE is hereby given that the **Sixth Annual General Meeting of The Scottish Crofting Foundation** ON THE 13TH OF MARCH AT THE STRATHPEFFER COMMUNITY CENTRE AT 1.30 PM. To consider and if thought fit to pass the following Resolutions:-

1. To receive Company's Accounts and the Report of the Directors and Auditors for the year ended 30 November 2006. A summary of the accounts will be available at the meeting and the full or summary accounts will be provided prior to the meeting on request to the registered office.
2. To elect and/or re-appoint Directors.
3. To re-appoint Ritsons Chartered Accountants, of 27 Huntly Street, Inverness IV3 5PR as accountants / auditors and to fix their remuneration.
4. To receive and resolve proposed amendments to the company's articles of Association per the following special resolutions.

Articles

2. **MEMBERSHIP**
- 2.3 ***The directors shall, on such terms and conditions as they require, determine:***
 - (a) the category or categories of membership of the Company***
 - (b) the amount of annual membership subscription, and***
 - (c) shall review from time to time the category or categories and the amount of membership subscription as aforesaid, for any person or persons over the age of 18 years or of any organisation desiring to apply for membership.***
- 2.5 A person ***or persons*** admitted to Membership shall automatically cease to be such a member if he/she becomes an employee of the Company.
- 2.6 Any person ***or persons*** or organisation wishing to become a member shall lodge

with the Company a written application for membership (in such form as the directors require) signed by the applicant or on behalf of the ***applicant*** organisation.

6. VOTES BY MEMBERS

6.1 Every member admitted to membership under clause 2.3 shall have one vote.

NB.

- 1. The proposed amendments are shown in the text above, written in italics.**
- 2. The amendments to the Memorandum & Articles of Association also include consequential changes and removal of redundant Articles.**

Company Secretary: Alistair MacIver

Date of notice: 13th of February.