

Going Forward  
Together



# STÒRAS UIBHIST

1 Bornish, South Uist, Western Isles. HS8 5SA

Writer Angus MacMillan  
Telephone No. 01878 700 101  
Fax No.  
E-mail Address info@storasuibhist.com  
Ref:  
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## Notification of Sealladh na Beinne Moire AGM Thursday June 5<sup>th</sup>, South End Hall, Daliburgh

Dear Member,

The 2nd Annual General Meeting of Sealladh na Beinne Moire will be held on Thursday June 5<sup>th</sup>, at 7:30pm in the South End Hall, Daliburgh. Annual subscriptions are currently set to zero and therefore all current Full Member subscribers will be eligible to vote at the AGM.

Please find enclosed a report on the progress of the business during the past year and an agenda for the AGM, which you are requested to bring with you. Copies of the accounts will be available from the office and [www.storasuibhist.co.uk](http://www.storasuibhist.co.uk) from May 13<sup>th</sup> 2008.

The meeting will be open to all members of the community, though only Full Members will be able to vote on matters arising. Proxy forms are below and should be brought to the meeting by the proxy.

Yours faithfully,

Angus MacMillan  
Chairman

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**Sealladh na Beinne Moire Proxy Form (For all resolutions)**

I, \_\_\_\_\_, of \_\_\_\_\_, being a  
member of the above-named company, hereby appoint \_\_\_\_\_ of  
\_\_\_\_\_, as my proxy to vote in my name and on my behalf at the annual general  
meeting of the company to be held on 5/6/08, and at any adjournment thereof. Signed this  
day of \_\_\_\_\_ 2008. Signed: \_\_\_\_\_

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**Sealladh na Beinne Moire Proxy Form (for Approval of Accounts Only)**

I, \_\_\_\_\_, of \_\_\_\_\_, being a  
member of the above-named company, hereby appoint \_\_\_\_\_ of  
\_\_\_\_\_, as my proxy to vote in my name and on my behalf at the annual general  
meeting of the company to be held on 5/6/08, and at any adjournment thereof. This form is to  
be used in respect of the resolution to approve the accounts: \*for \*against (\* to be deleted as  
appropriate). Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2008. Signed: \_\_\_\_\_