



NOTICE OF SECOND ANNUAL GENERAL MEETING (Continued)

The Society's second Annual General Meeting (as continued under Rule 4.12) will be held in the Wauchope Hall, Town Yetholm on **Thursday 5 January 2023 at 6 pm.**

All shareholders are invited to attend and take part in the deliberations of the meeting (as continued) on the same Agenda stated in the Notice of the 15 December 2022 meeting, namely:

1. Presentation of the Management Committee's reports on the Society's performance in its second financial year (1 July 2021– 30 June 2022); on its plans for the current year 2022–23 and thereafter; and on the state of its membership and its membership strategy.
2. Presentation of annual accounts for 2021-22.
3. Resolution to dispense with formal audit, and to appoint a financial examiner for 2022-23.
4. Election of Management Committee members*.
5. Any other competent business, including shareholders' comments or queries.

It would help in the planning of the meeting if shareholders could give an advance indication of whether or not they will be attending, by email to yclssecretary@gmail.com or by other form of notice to Susan Stewart, the Society Secretary. This said, it is always any shareholder's right to attend and participate in any General Meeting, regardless of any advance intimation given.

The Society's Rules do not provide for attendance or participation by proxy.

Copies of the Reports and Annual Accounts will be available at the meeting, or on the Society's page on the yetholmonline site. Copies can also be supplied in advance on request by any shareholder via the above email or otherwise to the Society Secretary.

The Management Committee

20 December 2022

* The members of the current Management Committee, elected at the 2021 Annual General Meeting, are Alastair Hirst, Kay Greenhorn, Neil McIntyre, Susan Stewart and Sarah Cater. Under the Rules, their tenure of office continues, except for Sarah Cater who this year retires by rotation. No nominations for election were received by the Society Secretary by the deadline stated in the Notice of the 15 December meeting, and there will therefore be no need for any election.