

DRUMSHEUGH BATHS CLUB. LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the **2023 Annual General Meeting** of Drumsheugh Baths Club. Limited will be held at Drumsheugh Baths, 5 Belford Road, Edinburgh on Wednesday 29 November 2023 at 6pm for the following purposes:

1. Welcome
2. Apologies
3. To approve the minutes of the AGM held on 23 November 2022;
4. To present the Annual Report and Financial Statements for the year ended 31st January 2023 together with the reports of the Directors and Auditors thereon;
5. To re-appoint the Auditors and to authorise the Directors to fix their remuneration;
6. To re-elect Directors by rotation, and to note resignation and appointment of Directors.

Caroline Docherty OBE WS

Company Secretary

1 November 2023

Notes:

A member entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and vote instead of him/her. Proxy forms can be obtained from the General Manager – either in hard copy or electronic format. A proxy need not be a member of the company. Proxy forms must be lodged with the Company Secretary no later than forty-eight hours before the time fixed for the meeting.

Note to "A" and "B" Shareholders

A link to a copy of the Annual Report and Financial Statements has been sent with this Notice to all members for whom we have an email address. Copies will also be available at the Club. If a member wishes a copy to be sent by post, please advise the General Manager.