



SCANDINAVIAN VILLAGE ASSOCIATION

Scandinavian Village, Aviemore, Inverness-shire PH22 1PF
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6 May 2012

Dear Owner,

In view of the favourable comments we have received in regard to holding the AGM and EGM, of the Association, on the same day in November past and there was a good attendance we, as your Committee, have decided that the Thirty Second Annual General Meeting will be held on Saturday 10 November 2012 the same day as the Extraordinary General Meeting of the Association. The change of date of the AGM has not altered the normal annual audit of the SVA and SVL accounts taking place and therefore I am pleased to confirm that copies of the audited accounts are enclosed with these papers along with the various Directors' Reports which are normally issued at this time.

As stated above we received a good number of favourable comments in regard to the Association Meetings in November and I, as Chairman, was pleased at the level of participation by members who attended.

You will note from the Directors' written reports that although there was not the same extensive improvements, work still continues to upgrade the Village so that we are able to retain our Silver Crown status with RCI. The 'Village' is also becoming greener each year whereby the Green Tourism inspectorate have awarded us a Bronze Award and we are hoping that we will be able to achieve a Silver Award in the not too distant future.

The experiment last year to rent out a number of villas during the shutdown period was a success and therefore we will once again have villas to rent during the 2012 shutdown period.

All these awards could not be achieved without the hard work of the Directors of the Management Company (SVL) and, of course, not forgetting our General Manager (Miriam Grant) and her staff and the Facilities Manager (Frank McGuire) and his staff.

In closing I would take this opportunity to remind members that if they would like to be considered as an Association Committee Member then they require to forward their name as in the attached instruction by the 31 August 2012.

Yours sincerely,

A handwritten signature in cursive script that reads 'T. Brian Moar'.

T. Brian Moar

Chairman.

Documents enclosed:

1. Accounts of Scandinavian Village Association for the year ended 31 December 2011.
2. Balance Sheet & Comparative Statement of Income & Expenditure of Scandinavian Village Limited for the year ended 31 December 2011.
3. Report by the Finance Director of Scandinavian Village Limited.
4. Report by the Administration Director of Scandinavian Village Limited.
5. Report by the Facilities Director of Scandinavian Village Limited.
6. SVA – Regulations in regard to appointment to Committee.
7. SVA AGM 2011 Minutes.
8. SVA EGM 2011 Minutes.