

SCANDINAVIAN VILLAGE ASSOCIATION

NOTICE OF MEETING

The thirty second Annual General Meeting of Scandinavian Village Association followed on by the Extra-ordinary General Meeting of Scandinavian Village Association will be held in the new Aviemore Community School , Aviemore on Saturday 10 November 2012

ANNUAL GENERAL MEETING

AGENDA

1. Apologies.
 2. Chairman's Remarks.
 3. Consideration and approval of the Minutes of the Thirty first Annual General Meeting held on Saturday 12 November 2011.
 4. Consideration and approval of the Minutes of the Extra-ordinary General Meeting held on Saturday 12 November 2011.
 5. Consideration and approval of the Accounts of Scandinavian Village Association for the year ended 31 December 2011.
 6. Voting on Agenda Items 3, 4 and 5.
 7. To receive the Audited Accounts for Scandinavian Village Limited for the year ended 31 December 2011.
 8. AOCB.
 9. Announcement of Results of Voting
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EXTRA-ORDINARY GENERAL MEETING

AGENDA

1. Apologies
2. Chairman's Remarks.
3. Facilities Director's Report
4. Administration Director's Report
5. Finance Director's Report including Statement of Forecast Accounts for the year ending 31 December 2012
6. Consideration of the Budget for 2013.
7. Consideration of the proposed Levy 2013.
8. Consideration of the proposed Termination of Licences.
9. Voting on Resolutions 1 and 2
10. AOCB.
11. Results of Voting.
12. Auction of Terminated Units.