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**ANNANDALE & ESKDALE SPORTS
& LEISURE TRUST**



Annandale & Eskdale
Leisure Trust

NOTICE OF THE ANNUAL GENERAL MEETING

**MONDAY 8TH DECEMBER 2003
CRESSFIELD COUNTRY HOUSE HOTEL, ECCLEFECHAN - 7.00PM**

Notice is hereby given that the Annual General Meeting of the Annandale & Eskdale Sports & Leisure Trust will be held in the Cressfield Hotel, Ecclefechan on Monday 8th December 2003 at 7.00pm.

The business of the meeting will be as follows:

To amend the Trust's Memorandum & Articles of Association – the proposed amendment is as follows:-

3A(i) To add after the word "area" and before the word "being" "and the inhabitants of any other area which is in need of such provision or assistance".

The amendment is required because the Memorandum at present restricts the Trust only to operating within the area of Annandale & Eskdale. The Trust wish to be able to extend their operations outwith the area.

REPORTS & ACCOUNTS 2002

1. To receive the Chairman's, Managing Director's, Co. Secretary's and Auditor's reports and the accounts for the year ended 31st March 2003.

Please note that copies of the accounts will be available on the evening.

A Christmas buffet will be provided at the end of the meeting and we invite everyone to stay and enjoy the refreshments.

By order of the Board

D Park

**Mr Desmond Park
Company Secretary**

