

Isle of Whithorn Leisure Limited

Registered office: 1 Dashwood Square, Newton Stewart, DG8 6EQ

Company Registration No.: SC055894 (Scotland)

ANNUAL GENERAL MEETING AT ST NINIAN'S HALL

ON SATURDAY 17th JUNE 2023 6.30 PM

AGENDA

1.APOLOGIES

2.MINUTES OF 2022 AGM

3.MATTERS ARISING

**4.TREASURER'S REPORT including proposed
levy for 2023**

5.SECRETARY'S REPORT

6.SITE MAINTENANCE

7.ELECTION OF DIRECTORS

8.USE OF WEBSITE

9.ISSUES SUBMITTED FOR DISCUSSION

10.ANY OTHER COMPETENT BUSINESS