

Clan Donnachaidh Society: Scottish Charity No. SC044296,
Company No. SC267317
Minutes of Extraordinary General Meeting held at
the Clan Centre, Bruar, at 11 a.m. on Friday 21st August 2020

NOTE: The meeting took place in accordance with advice from the relevant Authorities in respect of current Health and Safety requirements and restrictions. Surfaces and door handles were disinfected, hand sanitising and social distancing maintained, and face coverings worn by all attendees.

Gillespie Robertson, Society Chairman, took the Chair. Five other members of the Society also attended in person. Lynda Robertson, administrative volunteer acting in the absence of a Clan Secretary, confirmed that a total of 27 signed proxies in favour of the Chairman and 3 in favour of Alasdair Robertson of Drumachuine, one of those present, had been sent in by other members and are on the Society's files. The Chairman confirmed that the required quorum of a minimum of 15 members in terms of voting was thus present, and reminded attendees that a minimum of 75% of those present including by proxy needed to vote in favour of any Special Resolutions for these to be passed.

The Chair reported that a large number of apologies for absence and/or messages of support had been received including from members sending in proxies, adding that in the circumstances of the current global pandemic it was thanks which were owed to those who were attending despite any potential risks to themselves, rather than any apologies being due from those who had stayed away, as had been requested, out of concern for the safety of all.

The sole item of business was the Special Resolution to adopt new Articles of Association for the Society, as set out in the Meeting Agenda. This was passed unanimously by all attendees including all proxy votes.