

**MINUTES OF EXTRAORDINARY GENERAL MEETING
OF
THE CLAN DONNACHAIDH SOCIETY
On Saturday 3 March 2018**

Purchase of Struan Kirk

The meeting followed the attached Agenda and took place by Skype.

The Chairman Gillespie Robertson welcomed everyone who was on Skype: The Chief, Robertson of Struan; Bridget Robertson; and Catriona M Macaulay, Clan Secretary. All Skype attendees were able to hear and see each other clearly.

The Clan Secretary reported that many Society members had hoped to attend the original venue in The Holiday Inn, Edinburgh, but due to exceptionally adverse winter weather conditions were unable to make the journey. The severe snow and ice conditions were accepted in the absence of formal apologies.

Before the resolutions were voted on, The Chairman as a courtesy informed attendees of an agreed amendment to item 1)d in the proposed principles governing the Struan Kirk Trust as set out in the Clan Secretary's note to members accompanying the Notice and Agenda for the EGM. The amendment alters the voting requirement for any major change to the Trust's purposes or its continuing existence from an 80% majority to a unanimous decision by Trustees, and thus improves even further the protection of the interests of the Society and its contributing members and of each of the major family donors.

The Clan Secretary tabled a total of 87 written Proxy votes received. 84 Proxy votes had been given to the Chair and 3 proxy votes to the Clan Secretary. All will be held in the Clan Centre records and a list made available on request. 87 proxies were either already lodged in favour of both Special Resolutions included in the Agenda or were so voted. Robertson of Struan, Bridget Robertson and Catriona Macaulay all cast their votes in person in favour of the first Resolution. This brought the total of Yes votes to 90, the Chairman having resiled himself from voting. The Clan Secretary resiled herself from voting on the second Resolution, but the Chairman voted in favour, and all other 89 votes/proxies were cast in favour. Both Resolutions were thus passed, with no votes cast against either.

The Chairman duly invited Catriona M Macaulay to be the nominated representative of the Clan Donnachaidh Society to serve on the Board of the Trust as soon as it is established and until further notice. Catriona M Macaulay accepted the position.