

**CLAN DONNACHAIDH SOCIETY**  
**SCOTTISH CHARITY NUMBER SC044296**  
**COMPANY NUMBER SC267317**

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the Clan Donnachaidh Society ("the Charity") is to be held at The Holiday Inn, 101 Ingliston Road, Edinburgh at 11.30am on 3rd March 2018 to consider the following special business:

**AGENDA**

1. Welcome and apologies.
2. Special Resolutions:-
  - 1) To donate a sum of up to £20,000 to the Struan Kirk Trust ("the Trust"), a new legal entity, to be used by the Trust towards its purchase and subsequent maintenance of the Struan Kirk, in terms of the Trusts purposes which are:-
    - a) to own, manage and maintain the Struan Kirk, Old Struan, Calvine ("the Kirk") principally as a place of religious worship;
    - b) to preserve the heritage of the Kirk as a building of special architectural and historic interest;
    - c) to promote the history of the Kirk, in particular in relation to its association with the Clan Donnachaidh, and as the historic resting place for the Robertsons and other members of Clan Donnachaidh; and
    - d) to provide a facility for the community to hold events that are sympathetic and respectful to the sentiment of the Kirk as approved by the Board, from time to time.

The Trust will be managed by a Board of Trustees. One individual will be appointed by the Clan Donnachaidh Society to serve on the Board at all times; and
  - 2) To appoint Catriona Macaulay as the representative of the Clan Donnachaidh Society to serve on the Board of the Trust, until further notice.
3. Any other relevant business.

**An Ordinary Member of the Clan Donnachaidh Society is entitled to appoint another person as his or her Proxy to exercise all or any of his or her rights to attend, speak and vote at a General Meeting of the Clan Donnachaidh Society. If an Ordinary Member wishes to appoint a Proxy, he or she should complete the accompanying Form of Proxy. The Form of Proxy, once completed and signed by the Ordinary member, must be lodged with the Clan Donnachaidh Society not later than 48 hours prior to the start of the General Meeting.**