



THE SCOTTISH SUB-AQUA CLUB
SC313935
NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of The Scottish Sub-Aqua Club (“the Company”) will be held at Caledonia House, 1 Redheughs Rigg, South Gyle, Edinburgh on 22nd September at 7pm to consider the following business when the following Resolutions will be proposed as Resolutions of the Company.

ORDINARY BUSINESS

- 1 To receive the Company's accounts for the year ended 31st December 2009 together with the reports of the Directors' and the Auditor.
- 2 That Scott Moncrieff, having indicated their willingness to act be re-appointed as auditors of the Company.
- 3 That Jack Morrison, having indicated their willingness to act be re-appointed as a Director of the Company.
- 4 That Alexander McPherson, having indicated their willingness to act be appointed as a Director of the Company.
- 5 That Gordon Young, having indicated their willingness to act be appointed as a Member of the National Diving Council of the Company
- 6 That Joseph Campbell, having indicated their willingness to act be appointed as a Member of the National Diving Council of the Company
- 7 That Graham Forsyth, having indicated their willingness to act be appointed as a Member of the National Diving Council of the Company

SPECIAL BUSINESS

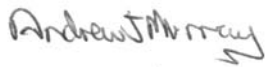
The following resolutions will be proposed as Ordinary Resolutions:

1. That the existing Bye-laws of the Company be amended with immediate effect in accordance with the Bye-laws produced to the meeting titled 'New Bye-laws' and for identification purposed signed by the Company Secretary.
2. That the alterations to the Training and Diving Rules introduced by the Board and notified to the Members in June 2009 be ratified.

The following resolution will be proposed as a Special resolution:

1. That the existing Articles of Association of the Company be deleted and the regulations produced to the meeting titled 'New Articles of Association' and for identification purposes signed by the Company Secretary be adopted as the new Articles of Association of the Company with immediate effect.

Dated 31st August 2010



By Order of the Board

Andrew Murray

Director

Registered Office:

Caledonia House

1 Redheughs Rigg

South Gyle, Edinburgh

EH12 9DQ

NOTES:

- 1 A member entitled to attend and vote at the above Meeting is entitled to appoint a proxy to attend and vote on his or her behalf. A proxy need not be a member of the Company.
- 2 Completion of a proxy will not prevent members from attending and voting in person if they so wish.