



**THE SCOTTISH SUB-AQUA CLUB**  
**SC313935**  
**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 23<sup>rd</sup> September 2015 at 7.30pm 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 31<sup>st</sup> December 2014 together with the reports of the Directors' and the Auditor.
- 2 That Graeme Forsyth, having indicated their willingness to act, be re-appointed as a Member of the National Diving Council of the Company.
- 3 That Gordon Laing, having indicated their willingness to act, be appointed as a Member of the National Diving Council of the Company.
- 4 That Ronald Scrymgeour, having indicated their willingness to act, be re-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.

Dated 12th August 2015

By Order of the Board

Edna Ewan

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.