

Extraordinary General Meeting Minutes

Sunday 26th November 2006 – 1700hrs – Stirling University



Members Present

Jack Morrison (Clydebank), Jim Anderson (West Lothian), Don Lees (Borders), Andrew Murray (Strathclyde Univ), David Sharp (Peebles), Kevin Watson (Pentland), Murray McCallum (Napier), Steve Young (Napier), Marion Brown (Forth Valley), Anne Eccles (Forth Valley), Colin Harris (Forth Valley), Jenny Young (West Lothian), Lesley Anderson (West Lothian), Gordon Young (West Lothian), Boyd Forrest (West Lothian), Michelle Imrie (Kelsac), Archie Gillies (Glasgow South), Hugh Fraser (Pentland), Scott Stewart (Stirling Univ), Euan Robertson (Stirling Univ), Lindsay Maxwell (Stirling Univ), Rachael Semple (Stirling Univ), Joe Moulton (Stirling Univ), Angus Beaton (Stirling Univ), Sam Cook (Stirling Univ), David Fuller-Shapcott (Kelsac), Graeme Forsyth (Johnstone), James Love (East Lothian), Craig McVicar (Kilmarnock), Alistair McCulloch (Stirling), Chris Lamb (Stirling), Helen Stewart (East Lothian), Amber Williamson (Bellshill), Kevin Miller (Strathclyde Univ), Sam Paske (Bo'ness), Graeme McKay (Bo'ness), Sue McDougal (Carlisle), Jim McDougal (Carlisle)

Apologies

None received

Meeting

Jack Morrison, Chairman, welcomed all members to the EGM and thanked all for attending. He introduced Alan Grosset, our Legal Advisor, and Sharon McDonald, sportscotland Partnership Manager and thanked them for their support.

Proposals

JM declared the results of the postal votes, carried out in accordance with the SSAC Constitution.

Proposal 1: Proposed by General Committee

"(a) To incorporate the Scottish Sub-Aqua Club (SSAC) in terms of the draft Memorandum and Articles of Association circulated with the Notice calling the EGM; (b) and after incorporation has been achieved that the General Committee transfer the assets and liabilities of the unincorporated SSAC to the new Company Limited by Guarantee to the satisfaction of the auditor; and (c) once the auditor has indicated his satisfaction with said transfer, to wind up the unincorporated SSAC. The incorporated SSAC shall be known as Scottish Sub-Aqua Club."

Postal Votes FOR 105
In-person votes FOR 29

Postal Votes AGAINST 1
In-person votes AGAINST NONE

Total Votes FOR 134
Proposal Carried

Total Votes AGAINST 1

Proposal 2: Proposed by General Committee

"To appoint the 2006 General Committee to act as interim directors of the incorporated Scottish Sub-Aqua Club from the date of incorporation until the first Annual General Meeting in March 2007."

Postal Votes FOR 105
In-person votes FOR 29

Postal Votes AGAINST 1
In person votes AGAINST 1

Total Votes FOR 134
Proposal Carried

Total Votes AGAINST 2

The meeting ended and the Chairman thanked all those who attended.