

MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF HILLHEAD HIGH SCHOOL WAR MEMORIAL TRUST LTD HELD IN HUGHENDEN, 32 HUGHENDEN ROAD, GLASGOW G12 9XP ON MONDAY 22nd MAY 2017 AT 1900 HOURS.

SPECIAL RESOLUTION

To alter the Articles of Association of the Hillhead High School War Memorial Trust Ltd.

Miss MacDonald outlined the recommendations which had come from SportScotland and some of the sports governing bodies associated with the club, that all clubs should have strong governance and be fully inclusive. The Board had taken this opportunity to check and revise any parts of the Articles of Association which had become outdated. The proposed amendments to the Articles of Association of the Trust had been displayed on the club website for three weeks and any comments from the members had been noted, and, in the case of an omission of a change from “his/her” to “their”, added to the proposed amendments.

The Board recommends that the proposed amendments to the Articles of Association be adopted.

Mr Fowler proposed and Mr Taylor seconded the Special Resolution to alter the Articles of Association of the Hillhead High School War Memorial Trust Ltd.

The motion was carried unanimously.

The meeting closed at 1920 hours.