

CLAN PRINGLE ASSOCIATION

MINUTES OF THE EXTRAORDINARY GENERAL MEETING HELD ON 31st JULY 2019

AT CYPRESS COTTAGE, HUGHENDEN VALLEY, ENGLAND

WELCOME

The Chairman welcomed the members attending the Association's Extraordinary General Meeting and thanked Sir Murray and Lady Pringle for hosting the meeting.

A list of the members present at the meeting is attached hereto.

In the absence of a 50% quorum, the meeting commenced after one hour as laid down in the Constitution.

1. APOLOGIES FOR ABSENCE AND PROXIES

Noted:

Apologies were recorded from members together with proxy nominations as follows:

William Leon Pringle III	nominated Norman Murray Pringle
Douglas Pringle	nominated Norman Murray Pringle
David Pringle	nominated Norman Murray Pringle
Alastair Pringle	nominated Norman Murray Pringle
David T Pringle	

2. AMENDMENT OF CLAN PRINGLE ASSOCIATION CONSTITUTION

Tabled:

Copy of the Constitution with changes proposed by the Executive Committee highlighted in yellow.

Resolved:

To approve unanimously the Changes in the Constitution proposed by the Executive Committee.

3. ANY OTHER BUSINESS

There being no other business the meeting was closed.

Signed as a true record of the proceedings:

James William Pringle, 14th Laird of Torwoodlee

Dated:

CHAIRMAN