



**THE ROYAL SCOTS (THE ROYAL REGIMENT)
REGIMENTAL ASSOCIATION**

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of members of the Association will be held at The Royal Scots Club, 29-31 Abercromby Place, Edinburgh EH3 6QE on Friday 28th February 2025 at 19:00 hrs, for the following purposes:

1. To receive the Chairman's Report.

Ordinary Resolutions

2. To receive and adopt the accounts of the Association for the thirteen months ended 31st December 2024.
3. To elect Mr Peni Ravutia as Hon Treasurer for the forthcoming year pursuant to clause 14 of the Association Constitution.
4. To elect Mr David Milne as Hon Secretary for the forthcoming year pursuant to clause 14 of the Association Constitution.

Special Resolutions

5. To adopt revised Association Rules.
6. To present Branch Standards to the Fijian Branch.

Please note that the Association's constitution provides only for paid up members or their properly appointed Proxies to attend and vote at General Meetings of the Association. However, an invitation is extended to all members of the wider regimental family and the wives/husbands/partners of fully paid-up members to attend, but (it should be noted that only) fully paid-up members may speak or vote at the Meeting.

By order of the General Committee

**D Milne
Honorary Secretary
4 February 2025**

A member entitled to attend and vote at the above-mentioned meeting is entitled to appoint a proxy, who need not be a member of the Association, to attend and vote in his stead, using the proxy form attached to this notice. To be valid proxies must be deposited at the office of the Association, The Royal Scots Regimental Association, The Royal Scots Club, 29-31 Abercromby Place, Edinburgh EH3 6QE not less than 48 hours before the time of the meeting. Proxy forms may also be lodged electronically using admin@theroyalscots.co.uk but to be valid must carry the member's signature.