

SCOTTISH CANOE ASSOCIATION - COMPANY No. SC207488

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 2025 Annual General Meeting of the Scottish Canoe Association trading as Paddle Scotland ("the Company") will be held on Thursday 18 December 2025 commencing at 19:00 via online video conferencing.

All members can attend the meeting and must register in advance in order to do so.

Please join the meeting online from 18:50 using the link that will be emailed to you on 18 December.

AGENDA

1. Welcome and Apologies
2. Confirmation of Quorum (For Information)
3. Introduction of Paddle Scotland Chair (For Information)
4. Minutes of 2024 Annual General Meeting (For Approval)
5. 2024-2025 Annual Report presented by Kevin Pringle, Interim CEO (For Information)
6. Receipt of the 2024-2025 Accounts of Paddle Scotland (For Information)
7. Any other competent business (AOCB)

By Order of the Board - Dated 3 December 2025

Registered Office: Grandtully Station Park, Grandtully, Pitlochry PH9 0PL

NOTES

A. A member who is entitled to attend and vote at the above Meeting, is entitled to appoint a proxy to attend and vote on their behalf. A proxy need not be a member of the Company.

B. You can appoint a proxy using the procedures set out in the Proxy Information published within JustGo. The online proxy facility closes 48 hours before the time of the start of the meeting. Note that to vote by Proxy you must be logged in to your own unique membership account. Proxy votes submitted in the system through a family member or any other person will not be valid.

C. If you need help to appoint a proxy please contact us by emailing hello@paddlescotland.org.uk so that we can assist you and, if necessary, email you a separate proxy form to complete. If you choose to appoint a proxy, the information must be received in the correct format at the company's Registered Office at least 48 hours prior to the start time of the meeting.