SCOTTISH CANOE ASSOCIATION - COMPANY No. SC207488

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 2026 Annual General Meeting of the Scottish Canoe Association trading as Paddle Scotland ("the Company") will be held on Thursday 10 December 2026 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 10 December.

AGENDA

1. Welcome and Apologies
2. Confirmation of Quorum (For Information)
3. Minutes of 2025 Annual General Meeting (For Approval)
4. 2025-2026 Annual Report presented by Mike Strang, CEO (For Information)
5. Receipt of the 2025-2026 Accounts of Paddle Scotland (For Information)
6. Any other competent business (AOCB)

By Order of the Board - Dated 18 November 2026

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 though 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.