

HOWE OF FIFE RUGBY FOOTBALL CLUB (SC449527)

MINUTES of an Extraordinary General Meeting of HOWE OF FIFE RUGBY FOOTBALL CLUB (SC449527) ("the Company") held at the Duffus Park, Cupar on Thursday, 21 July 2016 at 7.30pm.

Present:	43 Members were present and entitled to vote as per the list attached. The Company Secretary reported receipt 37 Proxies ahead of the Meeting one of which was invalid and two of which time-barred. The Meeting was quorate in accordance with Article 6.6.1 of the Articles of Association of the Company.
Business:	The President welcomed Members and highlighted the purpose of the Meeting, namely, to consider and approve as SPECIAL RESOLUTIONS of the Voting Members, the following:-
	1. "That the sale by the Company of its property at 15-19 Provost Wynd, Cupar, Fife KY15 5HE (the "Property") be approved as being in the best interests of the Company and that the Trustees of the Company from time to time be and are hereby authorised by the Voting Members of the Company to negotiate and agree the terms of the sale of the Property and to execute on behalf of the Company any documentation required in connection therewith"
	2. "That the Trustees of the Company from time to time be and are hereby authorised to negotiate and thereafter enter into such documentation as may be required with regard to the Company's lease and development of the property at Duffus Park, Cupar, Fife"
	The President gave a background to the rationale behind both Resolutions before reading out both Resolutions individually and putting each to the vote on a show of hands.
Vote:	Resolution 1. was passed unanimously as a SPECIAL RESOLUTION with no abstentions. Resolution 2. was passed unanimously as a SPECIAL RESOLUTION with no abstentions.
Closing remarks:	The President thanked Members for their attendance

Certified a true Minute



Rollos Law LLP, Company Secretary

Registered Office: 58 Bonnygate, Cupar, Fife KY15 4BY

Companies Act 2006

Extraordinary General Meeting of HOWE OF FIFE RUGBY FOOTBALL CLUB (SC449527) held at Duffus Park, Cupar on Thursday 21 July 2016 at 7.30pm

Members Attending

	Print Name	Signature
1.	DAVID HARLEY	
2.	MURDO FRASER	
3.	GORDON POURLES	
4.	JIM RUSSELL	
5.	ANDREW ARONCKU	
6.	PAUL SUKES	
7.	GAVIN ANDERSON	
8.	WILLIE WEBSTER	
9.	JANE DOUGLAS	
10.	NEIL STRACHAN	
11.	John R Stark	John R Stark
12.	ALAN BAXTER	
13.	RUSSELL COCKBURN	
14.	DERYK SMITH	
15.	JIM HUMSDEN	
16.	JOHN ARBUCKLE	
17.	MARY PATON	
18.	AUSTINE PATON	
19.	JOHN IMRIE	
20.	NORMA IMRIE	
21.	EDDIE BURGESS	
22.	ELIZABETH MURRAY	
23.	BRIAN MURRAY	

24.	DAVE CHRISTIE	David Christie
25.	IAIN DUNCAN	Iain Duncan
26.	CHERYL KIRK	C. Kirk
27.	DOUGLAS HYND	D. Hynd
28.	Clare Fox	Clare Fox
29.	Dave Davies	D. Davies
30.	FORBES CATTO	Forbes Catto
31.	HINSHAW PETRIE	H. Petrie
32.	BARBARA WARDIAN	B. W. Wardian
33.	William J. WARDIAN	W. J. Wardian
34.	JOHN BELL	John Bell
35.	MURRAY KIRKHOPE	M. Kirkhope
36.	IAN KIRKHOPE	I. Kirkhope
37.	W. ANDERSON	W. Anderson
38.	FRANCES McBRIDE	Frances McBride
39.	ALLAN McBRIDE	A. McBride
40.	LEE POWLES	L. Powles
41.	DAVID WARDIAN	D. Wardian
42.	AZUMBER COLLEN	A. Colleen
43.	TOM MARAZKIN	T. Marazkin
44.		
45.		
46.		
47.		
48.		
49.		
50.		