

**THE CLAN PRINGLE ASSOCIATION**  
**REGISTERED CHARITY NUMBER SC043865**  
**ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN OF THE FIFTH ANNUAL GENERAL MEETING OF  
THE ASSOCIATION TO BE HELD AT CYPRESS COTTAGE, WARRENDENE  
ROAD, HUGHENDEN VALLEY, HIGH WYCOMBE HP14 4LX  
ON TUESDAY 5<sup>TH</sup> JUNE 2018 AT 11.00 HRS**

**NOTE THAT ONLY PAID-UP MEMBERS OF THE ASSOCIATION MAY ATTEND  
AND VOTE**

**AGENDA**

1. Apologies for Absence and Proxies
2. Approval of Previous AGM's Minutes
3. Matters Arising on Previous AGM's Minutes
4. Trustees
5. Approval of Trustees' Annual Report
6. Approval of Treasurer's Report, Financial Statements and Independent Examiner's Report
7. North American Report
8. GDPR EU Directive
9. OSCR Virtual Meetings, Transparency Etc
10. Strategic Plan
11. Clan Projects
12. Pringle Surname Project
13. Clan Chiefship
14. Any Other Business

20 April 2018

NB. We propose to hold the AGM in a member's residence so space will be restricted. Please let the Secretary know on [murraypringle@btinternet.com](mailto:murraypringle@btinternet.com) if you wish to attend by 31<sup>st</sup> May 2018. Should more members than can be accommodated wish to attend, the meeting will have to be held elsewhere and members wishing to attend will be advised of the venue.

**THE CLAN PRINGLE ASSOCIATION**  
**AGM 2018**  
**APPOINTMENT OF PROXY**

I ..... of .....  
..... being a paid-up Member of the Clan  
Pringle Association hereby appoint .....  
of .....  
or failing him/her  
.....of.....  
to vote for me at the Annual General Meeting of the Association on 5<sup>th</sup> June 2018 and at  
any adjournment thereof.

.....  
Signature

.....  
Full name in capital letters

.....  
Date

**Proxy forms must be returned by 31<sup>st</sup> May 2018 to:**  
Murray Pringle  
Secretary  
Clan Pringle Association  
E-mail: [murraypringle@btinternet.com](mailto:murraypringle@btinternet.com)