

**MINUTE OF AN EXTRAORDINARY GENERAL MEETING OF
THE SCOTTISH RIGHTS OF WAY AND ACCESS SOCIETY**

**Held by Zoom
on Tuesday 30 March 2021 at 6pm.**

Present: Bob Aitken (Honorary Vice-President), John Elliot (Chair), Katharine Taylor (Vice-chair), 6 other Directors, plus 22 members.

In attendance: Alison Riddell (National Secretary and Treasurer), Richard Barron (Chief Operating Officer), Alastair Keatinge (partner, Lindsays LLP)

1. Apologies and welcome

Apologies were offered on behalf of one member.

The Chair, John Elliot, welcomed everyone to the meeting, and sought the consent of the meeting to the attendance of Alastair Keatinge, the solicitor who had drafted the proposed alteration to the Articles of Association.

2. Special resolution

The Chair explained the background circumstances and the need for the proposed new clause in the Articles of Association. He stressed that it was an enabling provision to give flexibility to hold virtual meetings should the need or wish arise. As the last AGM had worked well as a virtual meeting, the ideal in future could be a mix of virtual and in person, which should improve democracy by increasing the opportunity for members to be involved regardless of distance. He went on to address concerns which had been expressed as to the effect of an interruption to the internet connection by saying it was a matter of degree as to how many were affected by it. Directors intend to draft a protocol to give clarity to the procedure to be followed should the situation arise.

The resolution was proposed by Bob Aitken, seconded by Peter Wood and passed unanimously.

3. Any other competent business

There was no further formal business. After a discussion on topical access issues, the Chair thanked all those present for attending and drew the meeting to a close at 6.40 pm.

Proposed: asd }

xx/ 11/2021

Seconded: asd }