



## NOTICE

### EXTRAORDINARY GENERAL MEETING

The Southern Uplands Partnership  
Company Number: SC200827  
Scottish Charity Number: SC029475

**NOTICE** is hereby given that an **Extraordinary General Meeting** of **The Southern Uplands Partnership** will be held at **Moffat House Hotel, High Street, Moffat, DG10 9HL**, on **Wednesday 2nd October 2019 at 2.00 pm** for the purpose of considering the following special business:

#### AGENDA

1. Welcome and Apologies.
2. The consideration and, if thought fit, the passing of the following resolution which will be proposed as a special resolution:

THAT The Southern Uplands Partnership adopts new Articles of Association in the form of the draft Articles of Association produced to the meeting in substitution for and to the exclusion of the existing Memorandum and Articles of Association adopted on 19th October 1999 and subsequently amended.

3. Any other relevant business.

By order of the Board

Registered Office: Studio 2 Lindean Mill, Galashiels, Selkirkshire, TD1 3PE

Date: 9th September 2019

#### Explanatory notes

1. A draft of the new Articles of Association can be viewed at [www.sup.org.uk](http://www.sup.org.uk).
2. A Member of The Southern Uplands Partnership is entitled to appoint another person as his or her proxy to exercise all or any of his or her rights to attend, speak and vote at a Meeting of The Southern Uplands Partnership. If a Member wishes to appoint a proxy, he or she should complete the Form of Proxy (available on [www.sup.org.uk](http://www.sup.org.uk)) and lodge it at the registered office of The Southern Uplands Partnership not less than 48 hours before the time of holding the above meeting. The proxy need not be a Member of The Southern Uplands Partnership.