



THE LOCH RANNOCH HIGHLAND CLUB

Dear Member,

I hope this letter finds you in good health. The reason for writing is to invite you to attend a forthcoming General Meeting of the Club scheduled for Saturday, 22 June 2024. It is a relatively unusual event, unlike the AGM which is held annually in November or December.

However, an important matter has occurred within the industry which, if we ignore it, could have an adverse effect on the Club and its Members. We therefore need the collective input of our valued Members, and your presence and input would be greatly appreciated.

A brief overview of the matter to be discussed follows, but the enclosed General Meeting Pack holds full details. We are proposing amendments to our Articles of Association, covering key measures as follows:

- Granting the Club discretion in Membership approval, safeguarding the integrity of our community.
- Changing the maximum allocation of Holiday Certificates per Member, in alignment with prudent management practice.
- Empowering the Board of Directors to exercise good judgement in transfer matters, ensuring responsible ownership transitions.
- Setting up guidelines for guest occupancy ensuring a harmonious environment for all.

These proposed changes are driven by our unwavering commitment to upholding the Club's ethos and protecting the interests of its Members. Recent developments in the broader industry, have prompted us to address potential challenges proactively, guided by caution and forethought. **The board strongly recommend to members the approval of the motion for the ongoing security of the Club.**

Recognising the diverse commitments of our Members, we are offering flexibility in participation in this General Meeting. Whether online, or via telephone, your engagement is invaluable. Should questions arise, if at all possible, please convey these beforehand to allow us the opportunity to provide answers for the benefit of all.

In closing, I extend my sincere gratitude for your ongoing support and dedication to our Club. The Board of Director's role is to ensure the secure future of our Club for its Members. It is your Club- this issue is important- and we urge you to have your say and use your vote. Together, let us navigate these matters with wisdom, ensuring a prosperous future for generations to come.

Warm regards,

John Hirst
Chairman Board of Directors
Loch Rannoch Highland Club Limited