

M I N U T E of the M E E T I N G

Grosvenor & Lansdowne Crescents Proprietors Committee

Sunday 14 December 2025 at 18.00

Bishop's House, 4 Lansdowne Crescent.

ATTENDEES:

Angus M R Tod (Chair), Dr Leonora J H McAndrew, Anne Tod, and Wendy Kay (Secretary)

APOLOGIES:

Dr Millicent Masters

The Committee noted the resignation of Sarah Henderson, Catherine Ilett, Alastair P O H Guild, and Stuart McKenzie.

DECLARATION:

All present signed a declaration *de fidele administratione*

CONSTITUTION:

A draft constitution intended to replace the present arrangement had been put forward by a self-appointed group of proprietors. All present voted to disapprove the previous vote taken on 21 October 2025 to take the said draft constitution to poll without obtaining independent Scottish legal advice. It was noted the former Committee members: Ross Robertson, Sarah Henderson, Catherine Ilett, Richard Spalding, and Kate Bruce are the individuals responsible for the draft constitution going to poll without taking independent Scottish legal advice. It was also noted that when proprietors were asked to vote on the constitution, they were not informed that no independent Scottish legal advice had been sought. All present felt this action had impaired the integrity of the Committee and brought it into disrepute.

Action: The Chair now intends to seek independent Scottish legal advice on a constitution.

MINUTES:

Minute produced by Angus Tod for the meeting 21 October 2025 was approved. A different draft had been prepared by former Committee member Sarah Henderson was discussed and rejected. She had not been asked to be a minute-taker and her unauthorised draft significantly omitted the Chair's repeated pleas that the Committee take independent Scottish legal advice before approving the draft Constitution and going to poll. All agreed that the Chair's Minute was important evidence of the decision of the five former members of the Committee to not take independent Scottish legal advice.

EXTRAORDINARY GENERAL MEETING:

All present agreed that the self-appointed so-called Working Group had no authority to call an Extraordinary General Meeting, held on 16 December 2025, and has no binding authority.

FINAL

Action: The Chair will issue a communication to all proprietors that this meeting can never be more than a meeting of individual proprietors and has no legal standing.

RECENT CHANGES IN PERSONNEL:

The Committee noted the document prepared by the former Secretary, Dr GM Wyllie, confirming the soundness of the process in appointing Wendy Kay as a Committee member, and for her to assume his role of Secretary. All present agreed.

It was agreed that the former Treasurer, Ross Robertson, must be removed as a signatory on the Committee bank account.

Action: The Chair to inform the bank of the changes in signatory (Completed).

The Committee noted with gratitude the application of Simon Hodgson to join the Committee. Simon Hodgson's details were presented to the Committee and all agreed he become a member. The Chair was pleased to note the continuation of a long family history of involvement in the Committee.

Action: The Chair to inform Simon Hodgson of his membership (Completed).

The meeting closed