



**Scottish Bridge (SC051361)**

**5th Annual General Meeting**

**Virtual Conference Wednesday 20th May 2026 at 7.00 p.m.**

### **Agenda**

1. Notice of Meeting
2. Apologies
3. Minutes of the 4th Annual General Meeting (published on SBU website) and Matters Arising
4. Trustees' Report – Report from the Chair
5. Finances
5. Election of Trustees

There are up to four vacancies on the Board of Trustees. The following member has applied for election as a Trustee

- Alan McCrae

See below for more information about the applicant

6. Resolutions
  - a) In accordance with the Byelaw 1.1, the Trustees propose that the annual membership subscription remains at £12.00 from 1<sup>st</sup> September 2026 for those who are members of affiliated clubs.
  - b) In accordance with the Byelaw 1.1, the Trustees propose that the annual membership subscription for direct members remains at £15.00 from 1<sup>st</sup> September 2026.
  - c) In accordance with the Byelaw 1.1, the Trustees propose that the annual membership subscription for those under age 26 remains at zero from 1<sup>st</sup> September 2026.
7. Statement of Accounts (published on SBU website)
8. Election of Independent Examiner – The Trustees propose that Henderson Loggie be re-appointed as SBU's independent examiner.
9. Trophy Winners and International Representation (published on SBU website)
10. Any Other Competent Business

## **Trustee Application**

### **Alan McCrae**

Alan is originally from Lenzie and went to Edinburgh University to study law. After graduating, he trained as a chartered accountant with EY in London, specialising in international energy tax. He then became EY's global head of energy tax, based in London.

He left EY in 2009 to join PwC in London and became their UK head of all services to the energy sector and was head of energy tax and legal for Europe, Middle East and Africa. In his various roles he was responsible for teams of thousands of people from many different countries and was recognised for coaching, staff satisfaction and achieving growth.

He retired aged 54 to St Andrews at the end of 2019. Since 2023 he has been a director of the North East Fife Community Hub and he joined the Board of Dundee Bridge Club in 2024. He has a particular focus on finance, governance and strategy.

He started to read about bridge in 2022 and did the improvers course at Dundee in 2023/24 and now attends both the Dundee and St Andrews Bridge Clubs.

He is married to Elizabeth and enjoys travelling, playing golf and bridge.