



OLD LORETTONIAN GOLFING SOCIETY

Minutes of the ANNUAL GENERAL MEETING of the OLD LORETTONIAN GOLFING SOCIETY held at THE GOLF HOUSE CLUB, ELIE on Saturday 9th OCTOBER 2010 at 7.25pm

Present: J S Miller (Captain) (in the Chair), J C Cameron (President), I R Sinclair (Secretary), J.C. Oscroft, D. McCreath, R.M. Burns, M.J. Bove, I.G. McCreath, D.B. Lamond, P.M.B. Bucher, A.M.M. Young, J.H. Hume, D.H.S.Thorburn, D.A.G. Young, J.F. Rait, M.L.D. Bucher, D.McD. Greenhough, J.S. Fergusson, H. Balfour-Melville, I.M. McLellan, D.R. Arthur.

- 1. Apologies** had been received from F.I. Valentine, I.K. Webb, P.J.K. MacKay, P.W.J. Greenhough, G.M. Simmers, N.R.A. Forman, H.M.J. Ritchie, P.C.G. Graham, A.D. Foulis, D.N.H. James and others.
- 2. Minutes of the Annual General Meeting held on 10th October 2009** were distributed, read and approved unanimously – proposed by The Captain, seconded by R.M. Burns.
- 3. Report of the Committee for 2009-10** The Chairman read the Committee's report.
- 4. Accounts for the year to 31st December 2009** were distributed, read and, after some comments thereon from The Secretary, approved unanimously – proposed by M.L.D. Bucher, seconded by J.F. Rait.
- 5. Subscription for 2010-11.** No change to the current subscription of £20 pa was proposed and this was approved unanimously – proposed by The Captain, seconded by The President.
- 6. Election of Office Bearers for 2009-10**

6.1. President

J C Cameron retires on completion of his term of office. In view of the concurrent retirement of the Captain, J C Cameron agreed to put his name forward for further one year term of office and, with no other candidates being put forward, his election was duly approved unanimously – proposed by J S Miller, seconded by D McD Greenhough.

6.2. Captain

J S Miller retires on completion of his term of office. J.S. Fergusson had indicated his willingness to stand for election. Mr. Fergusson's election as Captain was proposed by J S Miller, seconded by J F Rait and was approved unanimously by the Meeting.

6.3. Committee

D H S Thorburn, following a move overseas, has tendered his resignation. T C S Michie had indicated his willingness to stand for election. Mr. Michie's election to the Committee was proposed by J S Miller, seconded by J.C. Oscroft and was approved unanimously by the Meeting.

J S Miller retires by rotation and P A K Arthur had indicated his willingness to stand for election. Mr. Arthur's election to the Committee was proposed by J S Miller, seconded by J S Fergusson and was approved unanimously by the Meeting.

7. Any other competent business

- 7.1.** The President paid tribute to J S Miller for his work as Captain in engaging the younger generation of Lorettonian golfers and raising strong sides for the major representative matches. Whilst the major trophies have eluded us, the foundations have undoubtedly been laid for future success. The Meeting unanimously endorsed the President's tributes.

There being no further business the meeting closed at 7.37pm