

OLD LORETTONIAN GOLFING SOCIETY

Minutes of the ANNUAL GENERAL MEETING of the OLD LORETTONIAN GOLFING SOCIETY held at BUCHANAN CASTLE GOLF CLUB, DRYMEN on Saturday 10th OCTOBER 2009 at 7.00pm

Present: J S Miller (Captain) (in the Chair), J C Cameron (President), M L D Bucher (Secretary), D F B Henson, G R G Graham, R M Burns, M J Bowe, Dr D M Greenhough, D B Lamond, P M B Bucher, R F B McCathie, P A K Arthur, A G Morrison, I R Sinclair, G B Tulloch, D J C McCowan, J S Fergusson, G J B Mack, D R Arthur and P MacKay

1. Apologies had been received from G M Simmers, Prof M M Black, R J R Macneal, J C Oscroft, D N H James, I K Webb and others, although it was unclear whether these were apologies for absence from the Meeting specifically, or the Annual Weekend overall!

2. Minutes of the Annual General Meeting held on 11th October 2008 were distributed, read and approved unanimously – proposed by P M B Bucher, seconded by The Captain.

3. Report of the Committee for 2008-09 The Chairman read the Committee's report.

4. Accounts for the year to 31st December 2008 were distributed, read and, after some comments thereon from The Secretary, approved unanimously – proposed by I R Sinclair, seconded by P A K Arthur.

5. Constitution of Society The Committee's decision to add the following to Clause 10

*“However, and **only** for School Leavers, there is a modest one-off subscription (see Application Form for details) with **nothing further to pay until the age of 25.**”*

was ratified unanimously – proposed by The Captain, seconded by J S Fergusson.

The Secretary indicated that, as regards the 2009 Summer Term leavers, this initiative had so far had zero take up.

P M B Bucher then questioned whether the School was “on board” vis-à-vis the Society. The President commented that all at School knew what the OLGS was about in the long term and PAK Arthur added that this issue continues to be looked at at School. The President stated that he would keep working with The Director of Golf, his assistant and the Headmaster.

D R Arthur and P J K Mackay, both 2008 leavers, both indicated that they had been told little or nothing about the Society whilst at School and that they would both be happy to go into School and preach “the features, benefits and advantages” of the Society.

6. Subscription for 2009-10. No change to the current subscription of £20 pa was proposed and this was approved unanimously – proposed by P A K Arthur, seconded by I R Sinclair.

7. Election of Office Bearers for 2009-10

Committee

T M B Brown (Treasurer) retires by rotation and, with no other candidates being put forward, had indicated his willingness to stand for re-election. His election was duly approved unanimously – proposed by J S Fergusson, seconded by The Captain.

C T H McInroy retires by rotation and P J K MacKay had indicated his willingness to stand for election. Mr. MacKay's election to the Committee was proposed by Dr. D M Greenhough, seconded by P M B Bucher and was approved unanimously by the Meeting.

8. Any other competent business

The President announced that The Secretary had indicated his desire to step down from his position no later than 30th June 2010 and that The President had already started canvassing suitable candidates as a replacement.

P M B Bucher paid tribute to John Miller for his work as Captain in raising strong sides for the major representative matches, and engendering both strong team spirit and enthusiasm. Mr. Bucher felt that it would be to the benefit of the Society if The Captain would consider offering himself for re-election in 2010 when he is due to retire.

There being no further business the meeting closed at 7.25pm