

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 11th OCTOBER 2008 at 7.00pm

Present: J S Miller (Captain) (in the Chair), J C Cameron (President), M L D Bucher (Secretary), J C Oscroft, D N H James, R M Burns, Dr D M Greenhough, P M B Bucher, P A K Arthur, I R Sinclair, J S Fergusson, J N Garbutt, G B Tulloch, D R Arthur and P MacKay

1. Apologies had been received from the H M J Ritchie, W M B Brown, G R Burns, J F Rait, R K Graham, G M Simmers, I G Barclay, R J H Shuker 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 13th October 2007 were distributed, read and approved unanimously – proposed by I R Sinclair, seconded by P A K Arthur.

3. Report of the Committee for 2007-08 The Chairman read the Committee's report.

4. Accounts for the year to 31st December 2007 were distributed, read and approved unanimously – proposed by The President, seconded by P M B Bucher.

5. Subscription for 2007-08. No change to the current subscription of £20 pa was proposed and this was approved unanimously – proposed by P M B Bucher, seconded by P A K Arthur.

6. Election of Office Bearers for 2008-09

Committee I R Sinclair 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 The Captain, seconded by The President.

7. Any other competent business

Honorary Life Membership It was announced, to much acclaim, that the Committee had decided to bestow this on HMJ Ritchie, the eighth OL to be elected as Captain of the R & A, and to John Oscroft, for 10 outstanding years service as coordinator of the OLGS in the South.

Younger Members The President made the following proposals:

1. To introduce a concept of leavers wishing to join the Society paying a one off subscription of £40 via their last term's fees (an optional OLGS tie would be offered at full price). After they reach 25 they would then be liable for the full subscription.
2. 2 officers of the OLGS would visit the School in the Summer Term, on date(s) agreed with the Headmaster and Director of Golf to promote the features, advantages and benefits of the Society.
3. That a "leaflet" be produced, again promoting to promote the features, advantages and benefits of the Society. This would include information on the Society and include an Application Form.

The President stressed that he wanted to make it as easy as possible for the Young to participate in the affairs of the Society.

Following some discussion the Meeting unanimously agreed that the Committee should, in principle, proceed with these proposals and that further details of them, and the necessary changes to the Society's Constitution, be put to the next Annual Meeting for ratification.

There being no further business the meeting closed at 7.21pm