

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 13th OCTOBER 2007 at 7.00pm

Present: J F Rait (in the Chair), H M J Ritchie (President), M L D Bucher (Secretary), J C Oscroft, J C Cameron, A J Mackay, I G McCreath, Dr D M Greenhough, H C Alldridge, P M B Bucher, I R Sinclair, J S Miller, J N Garbutt, G B Tulloch, and W L Hamilton

1. Apologies had been received from the M M Vans Agnew, A M D Brown, W M B Brown, G R Burns, R M Burns, R K Graham, D F B Henson, G J B Mack, T C S Michie, I R Satterthwaite, F I Valentine, D K D Watson, and I K Webb

2. Minutes of the Annual General Meeting held on 14th October 2006 were distributed, read and approved unanimously – proposed by P M B Bucher, seconded by H C Alldridge.

3. Report of the Committee for 2006-07 The Chairman read the Committee's report. He also gave thanks to Hamish Ritchie for his huge contribution as President over the past 6 years. He felt any benefits to the Society from the Golf Academy have yet to be seen.

4. Accounts for the year to 31st December 2006 were distributed, read and, after the Secretary had commented on various items, were approved unanimously – proposed by I R Sinclair, seconded by J S Miller.

5. Constitution of Society The proposed amendments, as outlined in the Agenda, were discussed briefly, and adopted unanimously – proposed by W L Hamilton, seconded by J C Cameron.

6. Subscription for 2007-08. No change to the current subscription of £20 pa was proposed and approved unanimously – proposed by P M B Bucher, seconded by I G McCreath.

7. Election of Office Bearers for 2007-08

President H M J Ritchie had indicated his wish to retire after 6 years in office and J C Cameron had indicated his willingness to be put forward to fill the vacancy. Proposed by H M J Ritchie, seconded by M L D Bucher, his election was approved by a majority, with J C Oscroft dissenting!

Mr Cameron thanked the meeting for his election, thanked the outgoing President for his contribution to the Society and thanked Mr Oscroft for his hard work in organising the Southern Section golf and dinners. He also paid tribute to A R Watt's efforts on behalf of OL golf in the South.

Captain J F Rait retires by rotation, and J S Miller had indicated his willingness to be put forward to fill this vacancy. It was proposed by J F Rait, seconded by H M J Ritchie that Mr Miller be elected as Captain, and this was approved unanimously.

Mr Miller thanked the Meeting for his election and paid tribute to Mr Rait for his Captaincy over the past three years.

Committee By virtue of Mr Miller's elevation to the Captaincy there was now a vacancy on the Committee. J S Fergusson had indicated that he would be willing to serve on the Committee, and his election to it was duly approved unanimously – proposed by J S Miller, seconded by J C Cameron.

There being no further business the meeting closed at 7.22pm