

OLD LORETTONIAN GOLFING SOCIETY

Minutes of the ANNUAL GENERAL MEETING of the OLD LORETTONIAN GOLFING SOCIETY held at RENAISSANCE GOLF CLUB, EAST LOTHIAN on Saturday 14th October 2017 at 4.30pm

Present: C T H McInroy (Captain)(in the Chair), Hugo Balfour-Melville, Simon Brook, Craig Cameron, John Elliot, Victor Wall Gremstrup, Geoffrey Johnston, Matthew Sinclair, Timon Sitte, Roddy Urquhart, Robin Walker, Max Walz

1. **Apologies** were received from PAK Arthur (President), DA Arthur, Walter Alexander, Andy McCreath, IR Sinclair

The Captain noted that a number of regular attendees were absent this year as they were attending Duncan Arthur's wedding. He congratulated Duncan and his new wife on behalf of the Society and this was met with applause.

2. **Minutes of the Annual General Meeting dated 15th October 2016** were distributed, read and approved unanimously
3. **Report of the Committee for 2016.** The Captain referred to the written report distributed with papers, which covered the 2016 golfing season. He added a verbal update on OLGS team progress in the 2017 Stenhouse Quaich, Halford Hewitt, Senior Wayfarers, Mellin, Queen Elizabeth and Grafton Morrish competitions.
4. **Accounts for the year to 31st December 2016** were distributed, read and approved unanimously
5. **Subscription for 2018.** No change to the current subscription (£30, with no payment required for members under 25) was proposed and approved unanimously.
6. **Election of Office Bearers for 2017/18**

President - the President had advised (ahead of the meeting) that he was willing to continue in his role for another year or until a successor is found. The meeting approved the re-election of the President.

Captain - the Captain advised that he was willing to continue in his role for another year or until a successor is found. The meeting approved the re-election of the Captain.

Secretary - having served ten years in the role and having recently moved to Canada, the Secretary had advised (ahead of the meeting) that he was not willing to stand for re-election. No suitable candidate having been identified, there is a vacancy and the committee will endeavour to find a suitable replacement and to make interim arrangement for managing the Society's activities.

The Captain thanked the outgoing Secretary for his efficiency and support over the past ten years, and this was met with applause.

Craig Cameron had spoken with the office at Loretto and received a suggestion that administrative help may be available to support the OLGS. The Captain will follow up.

Committee - Adam Wraight and Duncan Arthur had indicated (ahead of the meeting) that they were willing to continue on Committee, and the meeting approved their re-election. The Captain had invited Hugo Balfour-Melville and Timon Sitte to join the committee and the meeting approved the election of both.

7. **AOCB.** None.

There being no further business the meeting closed at 4.45pm