



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 17th OCTOBER 2015 at 3.30pm

Present: P A K Arthur (President) (in the Chair), C T H McInroy (Captain), I R Sinclair (Secretary), I G Barclay, D P Somervail, I R Satterthwaite, D J C McCowan, I R Gibson, D B Lamond, M J Bowe, G E F Johnson, R J Elliot, H Balfour-Melville, J S Miller, S Proctor-Bouzabia, J Dunn-Butler, C A Sinclair, H Hawley, M Macara, R J Waddell & D Taylor

- 1. Minutes of the Annual General Meeting dated on 29th March, 2014** were distributed, read and approved unanimously.
- 2. Report of the Committee for 2014/15.** The Captain read the Committee's report.
- 3. Ratification of the Committee's decision to amend Clause 10 of the Constitution of the Society:**

“That there shall be no entry fee and that the annual subscription, which shall be agreed by members present at each Annual General Meeting, shall be payable to the Society on 1st January each year. However, for those under the age of 25, the annual subscription shall be waived until 31st December in the year in which you become 25 years of age. Thereafter, should you wish to remain a Member, you will be liable for the then current annual subscription, payable on 1st January each year by Bankers Order.”

The decision was approved unanimously.

- 4. Accounts for the year to 31st December 2014** were distributed, read and approved unanimously.
- 5. Subscription for 2015.** No change to the current subscription of £30 pa for the calendar year 2016 was proposed and approved unanimously.
- 6. Election of Office Bearers for 2015/16**

Hon. Secretary - Following completion of his second 3 year term of office, the Hon. Secretary advised that he was willing to put his name forward for re-election on the understanding that he would be looking for a successor in the near term.

The Meeting unanimously approved re-election of the Hon. Secretary for a further 3 year term, or shorter if a successor could be identified.

A.E.H. Wraight S.M. Mitchell, following completion of his term of office, has indicated that he wishes to step down from the Committee. The Captain has approached A.E.H. Wraight who has confirmed he is willing to stand for election to the Committee as replacement.

The Meeting unanimously approved the election of A.E.H. Wraight.

There being no further business the meeting closed at 4.05pm