



## **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 15<sup>th</sup> OCTOBER 2016 at 3.30pm**

**Present:** P A K Arthur (President) (in the Chair), C T H McInroy (Captain), I R Sinclair (Secretary), Andy McCreath, David Lamond, Mike Bowe, Geoffrey Johnson, Ronan Higgins, Timon Sitte, Neal Stewart, Robert Waddell, Simon Brook, Iain Satterthwaite, Ian Gibson, Alastair Forsyth & Jason Sitte

1. **Minutes of the Annual General Meeting dated on 17<sup>th</sup> October, 2015** were distributed, read and approved unanimously.
2. **Report of the Committee for 2015/16.** The Captain read the Committee's report.
3. **Accounts for the year to 31<sup>st</sup> December 2015** were distributed, read and approved unanimously.
4. **Subscription for 2016.** No change to the current subscription of £30 pa for the calendar year 2017 was proposed and approved unanimously.
5. **Election of Office Bearers for 2016/17**

President - Following completion of his 3 year term of office, the President 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 President for a further 3 year term, or shorter if a successor could be identified.

Captain - Following completion of his 3 year term of office, the President 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 Captain for a further 3 year term, or shorter if a successor could be identified.

**There being no further business the meeting closed at 4.10pm**