



Old Lorettonian Golfing Society

Minutes of the ANNUAL GENERAL MEETING of the OLD LORETTONIAN GOLFING SOCIETY held via EMAIL & MAIL DISTRIBUTION on 26th NOVEMBER 2013

Distribution: All members of the Society

1. **Minutes of the Annual General Meeting held on 21st October 2012** were distributed. All responses to the Hon. Secretary supported and approved the Minutes.
2. **Accounts for the year to 31st December 2012** were distributed. All responses to the Hon. Secretary supported and approved the Accounts.
3. **Subscription for 2013-14.** No change from the current level of £30 proposed. All responses to the Hon. Secretary supported and approved the subscription level.
4. **Election of Office Bearers for 2012-13**

Captain

The Captain, J.S. Fergusson, retires on completion of his term of three years. The outgoing Captain proposed, and your Committee unanimously approved, C.T.H. McInroy as Captain. All responses to the Hon. Secretary supported and approved this appointment.

Committee

P.A.K. Arthur will retire on completion of his term of three years and being eligible, offered himself for re-election. P.A.K. Arthur's election was unanimously approved by your Committee. All responses to the Hon. Secretary supported and approved this appointment.

P J K MacKay had previously indicated that, due to external commitments, he had stepped down from the Committee. It was proposed the appointment of D.R. Arthur be elected and the Committee unanimously approved. All responses to the Hon. Secretary supported and approved this appointment.

5. **Any other competent business**

No other matters were raised either prior to, or post the distribution of the AGM Notice.