



OLD LORETTONIAN GOLFING SOCIETY

Minutes of the ANNUAL GENERAL MEETING of the OLD LORETTONIAN GOLFING SOCIETY held via EMAIL & MAIL DISTRIBUTION on Sunday 21st OCTOBER 2012

Distribution: All members of the Society

- 1. Minutes of the Annual General Meeting held on 24th September 2011** were distributed. All responses to the Hon. Secretary supported and approved the Minutes.
- 2. Accounts for the year to 31st December 2011** were distributed. All responses to the Hon. Secretary supported and approved the Accounts.
- 3. Subscription for 2011-12.** As approved unanimously at the 2011 AGM, these increase from £20 to £30 with effect from 1st January 2013. There were no issues raised by the membership on this previously approved item.
- 4. Election of Office Bearers for 2012-13**

Hon. Secretary

The Hon. Secretary, I.R. Sinclair, will retire on completion of his term of three years and being eligible, offered himself for re-election. I.R. Sinclair's election as Hon. Secretary was proposed by the Committee and unanimously supported via those responses received from the membership.

Committee

T.C.S. Michie has indicated that, due to external commitments, he would like to step down from the Committee and his duties as South Secretary. The Committee proposed the appointment of S.G. Mitchell to the Committee and the role as South Secretary. This was unanimously supported via those responses received from the membership.

T.M.B. Brown, will retire on completion of his term of three years and, being eligible, offered himself for re-election. T.M.B. Brown's election as Treasurer was proposed by the Committee and unanimously supported via those responses received from the membership.

- 5. Any other competent business**

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