



## **OLD LORETTONIAN GOLFING SOCIETY**

### **Minutes of the ANNUAL GENERAL MEETING of the OLD LORETTONIAN GOLFING SOCIETY held at LUFFNESS NEW GOLF CLUB, EAST LOTHIAN on Saturday 24<sup>th</sup> SEPTEMBER 2011 at 7.20pm**

**Present:** J C Cameron (President) (in the Chair), J S Fergusson (Captain), I R Sinclair (Secretary), A J Lawson, D McCreath, M J Bowe, I G McCreath, D B Lamond, H Balfour-Melville, I M McLellan, P R D Crerar, W A Somervail, R J Elliot, J F M Stewart and P L Macneal.

**In attendance:** Archie Baird

- 1. Apologies** had been received from P.A.K. Arthur, Professor M.M. Black, R.M.B. Brown, W.M.B. Brown, T.M.B. Brown, C.K. Bruce, G.F. Carlow, D.G.T. Cheyne, J.L. Cole-Hamilton, P.B. Dowson, N.R.A. Forman, J.B. Forrest OBE, A.D. Foulis, T.D., R.J. Fraser, G.R.G. Graham, C.B.E, P.C.G. Graham, J.H. Hume, Professor J.A.A. Hunter, O.B.E., D.J.M. Hutchinson, D.N.H. James, A.P. Joseph, R.D. Ker, H.B. Langlands, I.G.F. Mavor, D.J.C. McCowan, M.B. McCreath, C.T.H. McInroy, D.B. McMurray, M.A., T.C.S. Michie, S.G. Mitchell, Brigadier N.S. Nash CBE, J.C. Oscroft, J.F. Rait, G.J.A. Reid, R. Richardson, A.J. Richardson, H.M.J. Ritchie, I.R. Satterthwaite, D. Semple, N.J.M. Stewart, D.H.S. Thorburn, F.I. Valentine, A.R. Watt and I.K. Webb.
- 2. Minutes of the Annual General Meeting held on 9<sup>th</sup> October 2010** were distributed, read and approved unanimously – proposed by R J Elliot, seconded by The Captain.
- 3. Report of the Committee for 2010-11** The Chairman read the Committee's report.
- 4. Accounts for the year to 31<sup>st</sup> December 2010** were distributed, read and, after some comments thereon from The Secretary, approved unanimously – proposed by A J Lawson, seconded by D B Lamond.
- 5. Subscription for 2011-12.** No change to the current subscription of £20 pa for the calendar year 2012 was proposed. However, the Committee noted that the current level of subscription had not been changed since 1992 and with the continued rise in costs associated with both the representative matches and subsidies targeted at younger members, it was appropriate to review matters. Accordingly, it was proposed that, with effect from 1<sup>st</sup> January 2013, the annual subscription should be increased to £30 pa. It was noted that this was approved unanimously – proposed by The Secretary, seconded by M J Bowe.
- 6. Election of Office Bearers for 2009-10**

#### **President**

J C Cameron had agreed at the previous AGM to extend his tenure in office for a further year in order to avoid the concurrent retirement of the Captain and President. Having completed his additional year in office the President indicated his desire to step down and proposed A J Lawson to succeed him. There being no other candidates put forward, A J Lawson's election was duly approved unanimously – proposed by J C Cameron, seconded by The Captain.

#### **7. Any other competent business**

The Captain paid tribute to J C Cameron for his work as President and the very enthusiastic manner in which he had supported numerous Society and School fixtures over his period in office. Despite leaving office, The Captain had no doubt that J C Cameron's continued support of the Society and School would be undimmed. The Meeting unanimously endorsed the Captain's tributes.

**There being no further business the meeting closed at 7.40pm**