

INTERLOPERS

THIRD ANNUAL GENERAL MEETING

THE TRADE WINDS, LEITH

FRIDAY 5 MAY 1978 19.00

AGENDA

1. Apologies for Absence.
2. Minutes of 1977 Annual General Meeting;
 - i) approval;
 - ii) matters arising.
3. Financial Statement for Year ending 31 March 1978.
4. Amendment to the Constitution (see below).
5. Election of Office Bearers.
6. Affiliation Fees for 1979.
7. Any other competent business.

John Barrow (Hon. Secretary)

17 April 1978

Amendment to the Constitution

Renumber Clauses 9, 10 to 10, 11.

Add Clause 9:

"9. Voting Rights

The Voting Rights of Club Members at an A.G.M. or Special Meeting shall be as follows:

each Junior Member: 1 vote
each Senior Member: 1 vote
each Family: 2 votes."

THE TRADE WINDS, LEITH19.20, FRIDAY 5 MAY 1978MINUTESPresent

Scott Balfour, John Barrow, Fiona Craddock, Jenny Doig, Donald Ferguson, Melissa Ferguson, Ann Heyworth, Ray Heyworth, Fiona Jolly, Dewi Jones, Dave Kershaw, Carol McNeill, Ian Miller, Susan Mustard, Kate Richards, Gordon Shiach, Robin Sloan, Bob Stobie, Mary Stobie, Steve Terry.

1. Apologies for Absence. Received from Lucy Richards, Gordon Ross, Katherine Shiach, Graham and Jan White.

2. Minutes of the 1977 A.G.M.

i) The Minutes of the last A.G.M. were approved without dissent.

ii) a) The Financial Statement had subsequently been approved by an Auditor.

b) Fiona announced that she had had more success than Hilary in persuading people to pay for their Dinner in advance.

3. Financial Statement. Because this year's Statement was laid out differently from that of last year, some clarification was made of the "Bank Balance brought forward from 1976/77" figure. It was pointed out that if, on last year's Statement, the "debits" figure was subtracted from the "credits", the amount remaining was the figure which appeared at the top of this year's Statement.

In reply to a question, it was explained that the "creditors" figure in this year's balance represented the auditor's fee, which had not yet been passed through the Club's bank account.

It was also pointed out that, although not explicitly stated, the income from "Highland-77" appeared in the "Event entry fees" item.

4. Amendment to the Constitution. After some explanation from the Secretary, the amendment was proposed by John Barrow, seconded by Fiona Jolly, and with no dissent was carried. A minor amendment, to insert the word "Membership" after "Family", was proposed by Ray Heyworth, seconded by Steve Terry, with no dissent, and was hence carried.

5. Election of Office Bearers.

<u>Office</u>	<u>Nominee</u>	<u>Proposer</u>	<u>Seconder</u>
Chairman	Robin Sloan	Fiona Jolly	Carol McNeill
Secretary	Scott Balfour	Ian Miller	Susan Mustard
Treasurer	Bob Stobie	Jenny Doig	Steve Terry
Social Secretary	Fiona Jolly	Carol McNeill	John Barrow
Newsletter Editor	Susan Mustard	Carol McNeill	Fiona Jolly
Other Members	Gordon Ross	Ian Miller	Fiona Jolly
	David Muiry	Fiona Jolly	Fiona Craddock

6. Affiliation Fees for 1979. Fees of 50p/£1/£1.50 for Junior/Senior/Family Membership for 1979 were proposed by the Treasurer. After some discussion, these fees were accepted (proposer Bob Stobie, seconder Ray Heyworth, with no dissent).

7. Any Other Competent Business

i) The question of transport to events was raised, again. Bob Stobie reported that he received very little information on anyone going to events with car space. Several people made it known that they frequently drove to events with spare space, and those wanting lifts could contact them. Further information on this could appear in the Newsletter.

ii) Carol McNeill proposed a vote of thanks to the Committee, especially the retiring members, for their efforts during the year.

iii) In the absence of a Chairman's or Secretary's Report on the Agenda, Robin Sloan asked if a brief summary of the Club's achievements during the year could be given. This was provided, by several contributors.

iv) Fiona Jolly made it known that it was intended to hold an evening event/barbecue on Wednesday 14 June at Binning Wood/Gullane beach.

There being no further business, the Meeting adjourned to the Dinner tables, at 20.20.