

SCCA 34th AGM Minutes
Sunday 5th June 2011, 4pm at Tullylumb Terrace, Perth

Present

Iain Mackintosh (Chair), Jim Anderson, Alan Borwell, Kevin Paine, George Pyrich (Skype).

Apologies

Gordon Anderson, George Livie, Colin Macgregor.

Minutes of the 33rd AGM

On the proposal of Jim Anderson seconded by Alan Borwell the minute of the meeting held on 20th June 2010 was accepted as an accurate record and approved.

Matters arising from the 33rd AGM

Coverage of domestic events in the magazine had increased during the year. SCCA fees were revised in line with ICCF fee reductions.

President's Remarks

Iain Mackintosh summarised another active and eventful year for the SCCA.

On the domestic front, membership renewals and event entries held steady. Stuart Graham won his first Scottish Championship outright. Perth Correspondents and Social Stars continued their domination of the Leagues. Geoff Lloyd and Stuart Graham both received the SM title.

Internationally, we remain active in the 8th European Team Championships, the 18th Olympiad, the Thor Løvholt Memorial plus numerous friendly matches. We plan to field a team in the new Europa Cup event. Through Alan Borwell, we continue to organise and sponsor the ICCF Veterans' World Cup, with cycles 2 and 3 in play and cycle 4 accepting entrants. Tom Matheis was awarded the IM title.

Our e-magazine celebrated 10 years of production in April 2011. Our sponsorship from Opening Master concluded in January 2011, with 20+ of our members receiving free copies of their opening database for a year. Once again the SCCA has been indebted to its hard-working committee members and event controllers, all of whom deserve thanks for their efforts and enthusiasm.

Secretary's Report

No secretary's report had been received.

Domestic events were proceeding smoothly and the final of the 2nd Webserver Open officially starts on June 10th.

Treasurer's Report

Gordon Anderson presented a full set of accounts and expressed his thanks to Alan Hind for an efficient audit. We ended the year to 31st March 2010 showing a surplus of £239.45.

Income was down by just under £20 from 09-10. Membership and printed magazine income were slightly down but offset by higher donations and 100 Club unit sales. Expenditure was down by around £430 from 09-10. ICCF event entry fees and ICCF Congress attendance decreased, while ICCF server costs increased with greater usage and committee expenses were up slightly.

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The surplus is encouraging and our overall financial position remains very satisfactory. Iain Mackintosh proposed a vote of thanks to Gordon which was unanimously agreed. Jim Anderson moved adoption of Gordon's report, seconded by Alan Borwell and unanimously agreed.

International Secretary's Report

George Pyrich reported that the Association continues to be very active in team and individual events. Friendly matches, European Team Championships, the Olympiad, Champions League and Thor Løvholt Memorial all had Scottish teams participating, and individual entries to ICCF events continue to be healthy.

Alan Borwell proposed adoption of George's report, seconded by Kevin Paine and unanimously agreed.

Grader's Report

George Pyrich proposed the following change to SM qualification rules:

- Rule 2(d) – 50% or more of the points in an ICCF World Semi-final or 60% or more of the points in an ICCF World Preliminary.

This was seconded by Alan Borwell and agreed unanimously.

Election of Office Bearers

The following were elected to office for 2011-12:

Office	Name	Proposer	Seconded
President	Iain Mackintosh	Alan Borwell	Jim Anderson
Vice President	George Pyrich	Iain Mackintosh	Kevin Paine
International Secretary	George Pyrich	Iain Mackintosh	Kevin Paine
Secretary	See note *	George Pyrich	Alan Borwell
Membership Officer	Kevin Paine	Alan Borwell	Iain Mackintosh
Treasurer	Gordon Anderson	Iain Mackintosh	Kevin Paine
Committee Members	Alan Borwell Jim Anderson	Kevin Paine Iain Mackintosh	Jim Anderson Alan Borwell

* No nomination received. Kevin Paine (enquiries), Jim Anderson (domestic events) and Iain Mackintosh (minutes) would provide interim cover.

Appointment of Auditor

Alan Hind was proposed by Gordon Anderson, seconded by Jim Anderson, and duly reappointed.

Subscriptions

Gordon Anderson proposed no change to domestic membership and entry fees for 2011. This was seconded by Iain Mackintosh and unanimously agreed.

AOB

Alan Borwell proposed a vote of thanks to Iain Mackintosh for his work as president, webmaster and magazine editor, which was unanimously agreed.