

SCCA AGM Minutes
Sunday, June 17, 2001, at Chess Suppliers, Glasgow

Attendees

Iain Mackintosh (chair), George Pyrich, Bernard Milligan, Iain Sneddon, Phil Giulian

Apologies

Alan Borwell, Raymond Baxter, Jim Anderson, Tom Thomson, Richard Beecham

President's Remarks

Iain Mackintosh reported on a very eventful 12 months! A full text is attached.

Minutes of Last AGM

Accepted by all present.

Secretary's Report

Iain Sneddon reported verbally that, despite a membership drop, all domestic tournaments with the sole exception of the Openings event, were running this year. As well as encouraging new members via email modes of play, the Association needs to recruit extra controllers – Iain was TD for 4 events last year..

Treasurer's Report

Iain Mackintosh distributed a short report, plus the audited accounts. These were accepted by all present. Full texts are attached.

International Secretary's Report

George Pyrich reported verbally that the Association still "punches heavier than its weight" internationally, citing the current ICCF President and the success of the Scottish ICCF Email TT team members in gaining 2nd place in a strong event (certificates would be distributed at the September Congress). Individual entries to ICCF events were down this year, though we had three entrants in the next cycle of World Championship semi-finals.

Election of Office Bearers

The following individuals were elected to office:

Position	Individual	Proposer	Secunder
President	Iain Mackintosh	George Pyrich	Bernard Milligan
Vice President	George Pyrich	Iain Mackintosh	Iain Sneddon
Secretary	Jim Anderson	Iain Sneddon	George Pyrich
Treasurer	Stuart Mackenzie	Iain Mackintosh	George Pyrich
Grading Officer	Raymond Baxter	Iain Sneddon	George Pyrich
Committee Member	Alan Borwell	George Pyrich	Bernard Milligan

The positions of International Secretary, Assistant Secretary, Assistant International Secretary and Membership & Publicity Officer were held vacant, and the new Committee will co-opt assistants. George Pyrich will act as ICCF Delegate, and as International Secretary pro tem.

Appointment of Auditor

Iain Mackintosh had written to David Jenkins and was awaiting his response. The new Committee would finalise the appointment at the earliest opportunity.

Subscriptions

No changes were proposed by the outgoing Committee, and this was accepted by all present.

Constitution Changes

The proposals distributed with the order of business were accepted by all present..

AOB

1. All present agreed that Alan Borwell should have conferred on him the non-executive title of Honorary Life President of the Association, in recognition of his outstanding contribution over more than 21 years.
2. Minutes and reports of the new Committee should be made available to members on the forthcoming secure area of the Association website.

Iain Mackintosh