

SCCA 30th AGM Minutes

Sunday 3rd June 2007, at 4pm –the BB Headquarters,Dalgleish Court,Stirling

Present

Iain Mackintosh(Chair),Jim Anderson, Raymond Baxter, Alan Brown, Alan Borwell, George Livie and George Pyrich.

Apologies

Stuart Mackenzie

Minutes of the 29th AGM

On the proposal of Jim Anderson seconded by George Pyrich the minute of the meeting held on 4th June 2006 was accepted as an accurate record and approved.
There were no matters arising.

President's Remarks

Iain Mackintosh drew particular attention to:-

1. The restructuring of domestic events which had been carried out and thanked all who had been involved with the timely development and introduction of these changes.
2. The Anniversaries which will take place in 2007
 - A) The 30th Anniversary of the formation of the SCCA
 - B) The 10th Anniversary of the establishment of our website
 - C) The production of our 100th edition of the SCCA magazine

He concluded by indicating that last season had been a successful one which was in no small measure due to hard work by committee members and controllers. To all he expressed his thanks for their efforts and enthusiasm.

Secretary's Report

Jim Anderson reported that the restructuring of events had gone well and the new arrangements had operated well with few problems. He also indicated that webserver, email and postal games were all proceeding satisfactorily.

Treasurer's Report

Given the Treasurer's apologies for non attendance and in the absence of final accounts for adoption at the AGM it was agreed that audited accounts be prepared and published in the magazine and on the website in the near future.

It was remitted to the Chairman to contact the members suggested who may be willing to serve as the new auditor with a view to securing an appointment.

International Secretary's Report

George Pyrich drew attention to his regular reports to the Executive Committee and confirmed that the Association had another successful year internationally with a significant number of members playing and a healthy programme of friendly matches being arranged.

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Election of Office Bearers

The following were elected to office for the 2008 season:-

Office	Name	Proposer	Seconder
President	Iain Mackintosh	George Pyrich	George Livie
Vice President	George Pyrich	Iain Mackintosh	Alan Brown
Secretary	Jim Anderson	George Livie	Iain Mackintosh
Membership Officer	Alan Brown	George Livie	George Pyrich
Treasurer	Stuart Mackenzie	Iain Mackintosh	Alan Brown
Grading Officer	Raymond Baxter	Alan Brown	Iain Mackintosh
Committee Members	Alan Borwell George Livie	Jim Anderson	George Pyrich

The appointment of an Auditor was continued as described above.

Subscriptions

On the proposal of George Pyrich seconded by Alan Borwell it was agreed that there be no change in subscription rates.

AOCB

On the intimation from Raymond Baxter that he intended to stand down as Grading Officer at the end of next season the President expressed his personal thanks and those of the Association to Raymond for the excellent and detailed work that he has carried out over the years.

Alan Borwell on behalf of all committee members also expressed thanks to the President for the extensive work that he does in support of the Association and which is reflected in many ways including the development and maintenance of the website and editorship of the magazine.