

SCCA 28th AGM Minutes

Sunday 5th June, 4pm, 2005 at BB Headquarters, Dalgleish Court, Stirling

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

Apologies: None

Minutes of last AGM

The Minutes were approved unanimously and accepted as an accurate record of the meeting held on 13th June 2004.

Alan Borwell suggested that it would be useful to number these AGM minutes in future and this was accepted.

President's Remarks

Iain Mackintosh drew attention to last season as a successful one in which a full range of tournaments and international commitments had taken place. He thanked the Committee and Controllers for all of their efforts to secure the success of these events. In particular he remarked upon the outstanding contribution made to the Association by Alan Hind over a number of years.

Secretary's Report

Jim Anderson indicated that the Association had fifty members who pay annually with one ongoing query about membership. Additionally there are currently ninety-three life members listed.

A second Patron member (Stan Young) had been enrolled. Jim also confirmed that the number of members entering tournaments was satisfactory although there had been a slight dip in enrolments for the Major tournament.

Treasurer's Report

Stuart Mackenzie reported that while the 04/05 accounts were not yet finalised he hoped to have these available within the next few weeks. He indicated that there was a surplus of c£1,800 made up of c£1,650 more cash plus a lower net creditors figure than at the same time last year. About 2/3rds of this surplus related to trading with the remaining £500 a donation from the Livie family.

The current net assets balance was c£7,600 although a few minor adjustments were yet to be made. Of this £1000 will be recorded separately in a Development A/c as agreed by the committee. Consolidation of accounts had been carried out as previously agreed with the Clydesdale and Nationwide A/cs closed and the Bank of Scotland and new Standard life accounts remaining with £3,304 and £5,000 respectively.

Concern was expressed by the members that the accounts had not been finalised again prior to the AGM and it was asked that this matter be expedited.

Stuart confirmed that fee income was up and thanked George Livie for taking over the working of the "100 Club" and for increasing the units sold to ninety-eight.

International Secretary's Report

George Pyrich drew attention to the fact that Scotland in spite of its small population had continued to do very well in international correspondence events – and clearly "punched above its weight" -from which we can take quiet satisfaction.

He also pointed out that in terms of ICCF administration and management our contribution has also been noteworthy with Alan Borwell's previous election and service as ICCF President and his current appointment as Honorary President.

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In addition George spoke of Iain Mackintosh's sterling work initially as project manager for the webserver and now advisor to the webserver committee. George had also served in various capacities including that of Qualifications Commissioner and two ICCF congresses had also been hosted in Scotland in recent years.

Finally with regard to the webserver he confirmed that it is intended that it will generate gradings from 2006. He emphasised the need for the Association to appreciate that it is our webserver and to promote and use it fully.

Election of Office Bearers

The following individuals were elected to office:

Position	Individual	Proposer	Seconder
President	Iain Mackintosh	George Livie	George Pyrich
Vice President	George Pyrich	Iain Mackintosh	Alan Borwell
Secretary	James Anderson	Stuart Mackenzie	Iain Mackintosh
Membership Officer/ Assistant Secretary	Alan Brown	Iain Mackintosh	Alan Borwell
Treasurer	Stuart Mackenzie	James Anderson	George Pyrich
International Secretary	George Pyrich	Iain Mackintosh	Alan Borwell
Grading Officer Committee	Raymond Baxter Alan Borwell	George Livie James Anderson	George Pyrich Iain Mackintosh
Members	George Livie	Raymond Baxter	George Pyrich

The position of Assistant International Secretary was held vacant. The new committee is to co-opt as required.

Appointment of Auditor

Proposed by George Pyrich and seconded by James Anderson the Auditor Iain Campbell was reappointed for 2006.

Subscriptions

On the proposal by Stuart Mackenzie seconded by George Pyrich it was agreed that there be no change to the fees in 2006.

AOB

Following discussion in which it was noted that there was no charge levied for the use of the BB Headquarters accommodation for the meeting. It was agreed to make a donation of £20 to the Boys Brigade.

The meeting closed with a vote of thanks proposed by Alan Borwell to Iain Mackintosh for his work as SCCA President, magazine editor and webmaster.

Thanks were also expressed to Stirling Chess Club for arranging the use of the premises and for their hospitality on the day.