

# **ST RONANS PIPING SOCIETY ANNUAL GENERAL MEETING**

## **11 January 2009 at 1.00pm VALE OF LEITHEN SOCIAL CLUB**

**PRESENT:** Bruce Hamilton (President), Charles Gray (Secretary), Jennifer Johnstone (Treasurer), Jim Doherty, Johnstone Cox (Committee), Malcolm Rendle (Committee), Jack Purves, Shelley Hamilton, George Brown (Committee), Jimmy Cockburn, Jim Hamilton, Steven Gibb, Ronnie Laidlaw.

**APOLIGIES:** Allan Johnstone, Linda McCafferty, Bob Euman, Dorothy Gray, Linda Ridley.

The President opened the meeting.

### **1 MINUTES OF LAST ANNUAL GENERAL MEETING**

CG tabled the minutes from the 2008 AGM.

J Cox proposed the minutes, J Doherty seconded the minutes. The minutes were accepted by the meeting.

### **2 MATTERS ARISING**

There were no matters arising.

### **3 COMMITTEE REPORT**

C Gray tabled the committee report for consideration by the meeting. R Laidlaw proposed the report C Gray seconded the report. The committee report was accepted by the meeting. There were no matters arising from the committee report.

### **4 CONSIDERATION OF ACCOUNTS**

J Johnstone tabled the accounts for consideration by the meeting and spoke to them

B Hamilton proposed the accounts be accepted; J Docherty seconded the accounts. The accounts were approved by the meeting.

### **5 ELECTION OF COMMITTEE**

Proposed by B Hamilton, seconded by J Johnstone approved by meeting.

### **6 ELECTION OF TRUSTEES**

B Hamilton proposed. Seconded by C Gray and J Cockburn, approved by the meeting

### **7 FIXING OF SUBSCRIPTIONS**

The President reminded the meeting of the current level of subscriptions - £5 for individual members, £50 for corporate members. JJ proposed that subscription rates remain the same, JD seconded the proposal. No other proposals were received therefore the proposal was accepted by the meeting.

### **8 ANY OTHER BUSINESS**

**PRESENTATION** BH presented Laptop to C Gray for his work over the last 7 years.

**CHAMPIONSHIPS** – BH stated that the next Innerleithen Pipe Band Championship would be held on Saturday 13 June 2009. Douglas Paterson would be the Chieftain. J Cox informed the meeting that he would only be available for the morning on the day of the championships due to football meeting in the afternoon.

**DRAW** – BH stated the draw for the championships should take place on Sunday 3 May at 1.00pm but this had to be confirmed. Late entries would be accepted but as always they would be expected to play first.

Discussion on OSCR accounts took place. J Docherty questioned the chain depreciation. BH informed the meeting that the depreciation was for accounting purposes only.

**NEXT COMMITTEE MEETING** After AGM

**DRUM MAJOR CONTEST Applications for entry to be by set date**  
on application form. B Hamilton e-mailing Ann with referance to amendment to D/M entry  
Form.

There being no further business the President thanked all for attending and closed the meeting  
at 13.48 hrs.

























