

Elie Sports Club
Minutes of the Annual General Meeting
Held in the Bowling Club Room
At
12 Noon Saturday 30th September 2017

Present: Chairman, Kenneth Garland, Ann Malcolm, Ann Johnson, Gillian Thomson, Andrew Forgan, Sheriff Bobby Dickson, Craig Hobkirk, Robin Lind, Jason Elles and Tim MacDowel (Secretary).

1. **Apologies:** John Fingland, Angela Russell and Bruce Bowers.
2. **Minutes of the 2016 Annual General Meeting.** There being no questions, the minutes were agreed and signed by the Chairman.
3. **Chairman's Report.** The Chairman read out John Fingland's report, which is attached to these minutes.
4. **Accounts for the year ended 31st March 2017.** Jason Elles took the meeting through the accounts which showed a significant surplus. The surplus was however largely influenced by a VAT and interest repayment, and a donation made to the GHC toward The Baird Course irrigation system. There being no questions on the accounts Jason Elles proposed their adoption and Craig Hobkirk seconded. Carried unanimously.
5. **Election of Committee members.** Jason Elles retires by rotation. The Chairman proposed and Andrew Forgan seconded the resolution that Gillian Thomson be elected for a term of three years. Carried unanimously.
6. **Re-appointment of Henderson Black & Co as Independent Examiners.** Craig Hobkirk proposed and Jason Elles seconded. Carried unanimously.
7. **Any Other Competent Business.** Gillian Thomson asked, in view of the cash deposits, what capital expenditure programme was in place. The Chairman responded that that subject was on the agenda at the next meeting of the committee of management

The meeting closed at 12.15pm.

T. MacDowel, Secretary.
1s October, 2017

