

**Elie Sports Club**  
**Minutes of the Annual General Meeting**  
**Held in the Bowling Club Room**  
**At**  
**12 Noon Saturday 13<sup>th</sup> October 2018**

**Present:** Peter Bell, Anne Malcolm , Craig Hobkirk, Gavin Cook, Angela Russell, Anne Johnson, Bruce Bowers, Ken Murray

1. **Apologies:** Kenneth Garland, Sheriff Bobby Dickson, Andrew Forgan, Gillian Thomson, Fiona Pratt, Charles Birrell
2. **Minutes of the 2017 Annual General Meeting.** It was queried why the minutes of the 2017 AGM hadn't been available to members of the bowling club. Gavin Cook stated that they were posted on the ESC website, but that he would confirm this at the earliest opportunity. Gavin Cook also promised to append copies of relevant committee and AGM notes on the board of the bowling pavilion from now on.
3. **Chairman's Report.** In the chairman's absence, Peter Bell read out Kenneth Garland's report, which is attached to these minutes.
4. **Accounts for the year ended 31st March 2018.** Craig Hobkirk took the meeting through the accounts which showed a small surplus. There being no questions on the accounts Craig Hobkirk proposed their adoption and Bruce Bowers seconded. Carried unanimously.
5. **Election of Committee members.** Craig Hobkirk retires by rotation. Angela Russell proposed he stand for a further term and Bruce Bowers seconded the resolution. Fiona Pratt also retires by rotation. Anne Johnson proposes She stand for a further term and Angela Russell seconded the resolution. Carried unanimously.
6. **Re-appointment of Henderson Black & Co as Independent Examiners.** Craig Hobkirk proposed and Bruce Bowers seconded. Carried unanimously.
7. **Any Other Competent Business.** Bruce Bowers brought the good news that Elie Bowling Club had been approached to host a major event in summer 2019. With this in mind, he asked that the committee re visit the bowling club's request for a dedicated toilet at the bowling Pavilion. Mr Bowers also raised that he thought the outside of the bowling pavilion was now in need of some maintenance work due to the original stain weathering. He offered that were Elie Sports Club to provide the materials, Elie Bowling Club would offer the labour to complete the job. Gavin Cook promised to raise both points at the next meeting of the committee of management

The meeting closed at 12.16pm.

Gavin Cook

