

M I N U T E

of

FIFTH NINCH ANNUAL GENERAL
MEETING OF THE EDINBURGH AND
MIDLOTHIAN HALL-BORN HIFEM
ASSOCIATION.

Held on 29th May, 1964.

The Meeting opened with Mr. Waugh in the Chair and 39 Members present.

Mr. R.A. Smith, Hon. Vice President was invited to present the Prizes.

APOLOGIES

Apologies were tendered on behalf of Messrs. Black, Hanson and McNeill (letters) Mould and Proudfoot (verbal).

MINUTES

The Minutes of the previous Meeting were read and adopted on a Motion by D. Macfarlane, seconded by A.G.E. Allan.

There was no business arising from the Minutes.

“TREASURERS REPORT”

Copies of the Financial Statement were circulated and the Treasurer explained that owing to pressure of work, they had not been examined by the Auditor. On a question by J. McLeuchlan, Enasonic about the cost of the die being borne by the Suppliers it was decided that in view of its age and the alteration to the lettering the cost of replacement to be met by the Association. Other general questions were answered by the Treasurer. It was agreed that we endeavour to sell as many blazer Badges as possible to reduce the stock.

It was proposed by P. Lucke, University and seconded by G. McDonald, Transport that the Meeting give the President the Mandate to accept the Accounts as submitted to this Meeting provided they are audited, Certified and produced to him before 1st August, 1964.

ELECTION OF OFFICE BEARERS

A letter of resignation from Vice Presidency by P. McNeill was read out and D. Macfarlane was proposed by J. Waugh, seconded by T. Runciman.

The/

The Secretary explained the position he had been in during the past Season and suggested that a replacement should be found. There being no one available to assist, the matter was left at the moment, the Secretary agreeing to carry on for the present.

Other Office Bearers were elected as per the attached list.

EXECUTIVE COMMITTEE

It was agreed that six nominated Members be elected to six positions and that the Executive Committee decide on the period to be served by each Member.

OFFICE BEARERS 1964/65.

	The Lord Provost	
Hon. President		
Hon. Vice Presidents	G.C. Bennet	J.W. Hayhoe
	G. Purves	R.A. Smith
President	J. Waugh	
Vice President	D. Macfarlane	
General Secretary & Treasurer	A. Johnston	
League Secretary	J.P. Brodie	
Competition Secretary	T. Hunciman	
Postal League	N.B. Brown	
Individual League	A. Stevenson	
Outdoor League	W. Cartwright	
County Captain	J. Cameron	
Minute Secretary	M. B. Brown	
Auditor	G.J. Guild	
N.S.R.A. Representative	A. Johnston	
Executive Committee		
	1965	1966
	J. McArthur	G. Peirrie
	B. Forrest	J.A. Reid
	Vacancy	G. MacDonald
		1967
		C. Aldridge
		D. Black
		J. Macvicar

ITEM B SHOULDER-TO-SHOULDER LEAGUE

That a Shoulder to Shoulder Match Target be completed in Ten Minutes - Gorebridge Rifle Club.

Discussion took place on this subject at length and views for/

for and against were explained. The matter was referred back to the Executive Committee.

FILM SHOW

It was agreed that Clubs be circulated when a suitable date is arranged, probably in October.

TURNBULL MEDALION

Mr. MacFarlane notified the arrangements for the shoot at Dreghorn.

RANGE FACILITIES

The Secretary drew attention to a letter sent to the Lord Provost's Committee on the subject of Range Facilities and stated that copies were available to Clubs to approach their Councillors on behalf of their Clubs to press for facilities.

On the question of Targets, the Secretary reported that the N. S. R. A. Small Bore Rifle Committee had this matter in hand but that no information was available at present.

Mr. Brown proposed that a letter be sent to E. Mould who was in Hospital.

There being no further business, the Meeting closed with a vote of thanks to the Chairman.

af Secretary

Date

James Douglas Chairman
28/5/65

