

MINUTE
of
SIXTIETH ANNUAL GENERAL
MEETING OF THE EDINBURGH
AND MIDLOTHIAN SMALL-BORE
RIFLE ASSOCIATION.

Held on 26th May, 1965.

The Meeting opened with Mr Waugh in the chair and 33 members present.

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

Roll of members was circulated.

APOLOGIES.

The secretary intimated written apologies were received from D. Black and G. Fairlie. Mr. Fairlie was in hospital at the time. There was also an apology phoned to Mr. Johnston by J. Cameron saying he would arrive later. I received a message from Mr. Phillips, University, to apologise for his absence.

MINUTES.

The minutes of the 1964 A.G.M. were read by Mr. Johnston, secretary. Their adoption was moved by T. Runciman and seconded by A. Stevenson.

BUSINESS ARISING FROM THE MINUTES.

Mr. Waugh reported that he'd been given the Statement of Accounts, signed by the auditor, examined and approved them. The Statement was available for anyone to check.

The secretary reported on negotiations regarding Range facilities. He intimated that forms had been given him by the Committee at the City Chambers. These forms request information to be provided to the Director of Education. They will be issued to all City clubs shortly.

Regarding which targets were to become standard, the W.S.R.A. have not yet settled on any one.

TREASURER'S REPORT AND FINANCIAL REPORT.

Mr. Johnston briefly went over details of profits and losses incurred under various headings. After questions had been asked by members and suitably answered the Statement of Accounts was passed. Their adoption was moved by E. Wilson and seconded by J. Clifford.

ELECTION OF OFFICE BEARERS.

Hon. President - Lord Provost.

N.V. Presidents - G.C. Bennet J.E. Hayhoe G. Purves R.A. Smith.

President - J. Waugh.

V. President - D. Macfarlane.

Secretary - J. McArthur.

Treasurer - N.B. Brown.

Mr. Waugh paid tribute to Mr. A. Johnston and thanked him for his services to the Association and handed over a small memento. Mr. Johnston suitably replied.

League Sect - G. McDonald.

Mr. Brodie intimated his resignation and Mr. Waugh rose to thank him on our behalf. G. McDonald was appointed to this vacancy.

Comp. Sect. T. Runciman.

Post. League Sect. M.D. Hill.

Indoor " W. Cartwright.

County Captain. J. Cameron.

Minute Sect. W. Cartwright.

N.S.R.A. Rep. A. Johnston.

Auditor. D.J. Guild.

Executive Committee.,

R. Forrest, T. Stephen.

E. Wilson, I. Hanson.

Since I. Hanson has taken G. McDonald's place on the E.C., his term will be of 2 years duration.

It was agreed to discontinue the Outdoor League Competition.

Mr Macfarlane proposed that the Executive Committee should agree the honorarium to secretary and treasurer. It had been £15-15/- to Mr Johnston/

Mr. Johnston who had held both positions.

TARGETS.

On the question of targets for the season 1965/66, it was proposed that series 'B' cards be adopted. Certain clubs opposed this on account of stocks of British Indoor cards still held by them. The proposal put forward by N. Brown, Eastfield, seconded by T. Mastie, Pathhead, that we change to Series 'B' and the amendment made by J. Clifford, Transport, seconded by A. G. E. Allen, Watsonians, that we continue to use B.M.I. were voted upon. The count was 17 for the amendment 12 for the proposal, showing a majority in favour of using B.M.I. cards for the coming season.

RANGES.

Quite a few clubs have recently moved to other ranges or had to use alternative accommodation for a short time. After discussion it was agreed that a note would be added to divisional lists warning secretaries to advise opponents of any range changes.

There being no other business the meeting closed with a vote of thanks to the chairman.

Mr. Waugh to the secretary that a presentation should be made to Mr. Brodie, and a note should be added to the minutes for discussion by the Executive Committee.

Secretary.

J. M. Arthur

Date.

Chairman.

James Waugh

