

1  
2  
3  
4  
5  
6  
7  
8  
9  
10

The meeting was convened at 19.40 hrs. with representatives from 14 clubs present..

**Chairman's Introduction:**  
Mr. Thomson introduced Mr. J. Mason the newly appointed Shooting Development Officer for Scotland and Mrs. J. Smith who had kindly gifted a large trophy to the Association- the Cunningham Shield. This trophy had been originally the property of Uphall Rifle Club and had been given to the Home Guard who had run several competitions for it such as 'Bomb-throwing' and 'Spigot Mortar Firing'. Mr. Thomson read extracts from the West Lothian Courier giving details.

Mr. J. Mason then addressed the meeting briefly on the need to promote shooting as a sport and asked for club Secretaries to advise him of their names and addresses.

**Apologies for Absence:**  
Apologies were received from: N. & M. McDonald, F. Perkins, and F. Rankin.

**Minutes of the Previous Meeting:**  
The minutes of the 1967 A.G.M. were read out by the acting Secretary.  
Their Adoption was moved by: N. Brown and seconded by W. Harniston.

**Matters Arising from the Minutes:**  
None.

**Treasurer's Report :**  
The Annual Statement had been circulated. The Treasurer reviewed the various items in the statement and dwelt on the deficit shown for the 50yd. League and the Representative Matches. The event at Hawthornden had been a success but the number of Lothian shooters participating had been disappointing and a plea for an increase in Lothian participation was made. The Treasurer also asked the meeting for notification of what charges could be expected for the hire of the individual club ranges for use in running matches where a neutral range was called for. The Statement having been audited by D. Guild its adoption was moved by J. Buchan, and seconded by J. Scott snr.

**County Captain's Report:**  
Mr. C. Ogle reviewed the numerous successes the Association had enjoyed during the past year, particularly the winning of the Provincial Cities Cup.

**Election of Office Bearers:**  
Mr. Thomson clarified the election procedures to the meeting defining the terms 'Ex Officio' and 'Executive' and the length of service i.e. one or three years respectively.  
Mr. S. Guild then assumed the Chair and commended Mr. Thomson on his services to the Association during the past year.  
Mr. Thomson was then nominated for re-election on a motion moved by J. Scott snr, seconded by C. Drysdale. There being no further nominations Mr. Thomson was declared elected and resumed the Chair.  
A list of the names of the existing Office-bearers was read out and on a motion moved by N. Brown and seconded by N. Brown all were declared re-elected.  
C. Drysdale who had been acting Secretary was nominated as Secretary by W. Harniston seconded by J. McVicar.  
C. Ogle was similarly confirmed as County Captain on a motion moved by S. Riley seconded by S. Smith.  
Three nominations for the three vacancies as elected executive members had been received and J. Hind, W. Hamilton and A. Russ were duly declared elected.  
A vacancy for an executive member now existed and nominations were called for from the floor. D. Duff was nominated by W. Harniston seconded by J. Scott snr.  
Mrs. A. Hamilton was nominated by W. Hamilton, seconded by C. Ogle  
Mrs. Hamilton was elected.

**Alteration to the Rules for Team Nomination**  
Mr. Thomson outlined the position with reference to a motion from Balerno which had been considered by the Executive. A brief discussion followed at the conclusion of which the meeting agreed to try the use of individual averages being used to fix team positions for the coming season.  
A.O.C.B.

.11

4  
11/11/89

/ A.O.C.B.

Heriots asked for clarification of an executive decision which concerned a replacement shooting member in one of their matches.

Mr. Thomson pointed out the they had replaced a team member whose average was lower than the replacements and a seven point penalty had been imposed being the difference in the averages instead of disqualification which the N.S.R.A. rules called for.

Heriots accepted the explanation.

.12

Presentation of Trophies:

The Chairman called on Mrs. Smith to present the trophies and medals to the winners. A special award was made to S. Riley (~~wooden gun~~) Mrs. Smith was presented with a floral tribute and the thanks of the Association.

There being no further business the meeting was declared closed at 20.50 hrs.

C. Tom H. Thomson.

25/5/89