

SCCA AGM Minutes

Sunday 15th June, 4pm, 2003 at BB Headquarters, Dalgleish Court, Stirling.

Present: Iain Mackintosh (chair), James Anderson, George Pyrich, Alan Borwell, Raymond Baxter, Stuart MacKenzie and George Livie.

Apologies: none.

Minutes of Last AGM

Accepted by all present.

President's Remarks

Iain Mackintosh said last season was full of anniversaries - our Silver Jubilee was celebrated, with the main events being a dinner organised by Raymond, and the ICCF match put together by George and Richard. The Bulletin 21st Anniversary tournament was won by Richard. The Website celebrated 5 years, and won a Friends of ICCF award.

We had a new Scottish Champion in Alan Brown, and several of our members gained titles - Doug Finnie (SIM), Richard Beecham and George Livie (IM). Alan Borwell received Honorary Member of ICCF, and George Pyrich the Bertl von Massow silver medal - both of these plan to stand down from their ICCF posts this year, and they deserve our thanks for such long and distinguished service.

There were some sad moments - the deaths of Douglas Livie in September, and Stephen Tatlow in April, not long after gaining his IM title in the Bulletin 21st. We have also lost two opponents in our ICCF match - Huttunen of Finland and Hansen of Denmark. All of these will be much missed, and in the case of Douglas, we hope to run an Invitation Memorial event in the coming year.

Our domestic and international programmes all ran well despite lower numbers, and our committee and controllers are to be warmly thanked once again for their efforts in continuing to make the SCCA such a busy and absorbing Association.

Secretary's Report

Jim Anderson said the membership is about the same as last year. We have had a couple of members drop out but at the same time we have had a few new members.

He was pleased to say the championship this year had a good entry and the other tournaments were about the same or slightly down against last year.

He also thanked the controllers who have done a wonderful job, as without them there would be no tournaments.

Treasurer's Report

Stuart Mackenzie said the Auditor still had to sign the accounts, as he needed a breakdown of the members' fees, which Stuart needed to get from the Secretary. The Auditor was otherwise happy with the totals and balances and did not foresee a problem with signing off.

The treasurer said that the accounts have a surplus for this year of £374. There is a loss of £147 pounds so far on the ICCF Gold book, but the Jubilee dinner made a small surplus.

Stuart said that there were two accounts (National Giro and Clydesdale Bank) with a total of £84 that have no documents. He is going to check if he can get an account number for the Clydesdale account from old reports then check again with the bank. It was agreed by all present that the National Giro account could be written off.

SCCA AGM Minutes

Sunday 15th June, 4pm, 2003 at BB Headquarters, Dalgleish Court, Stirling.

International Secretary's Report

George Pyrich stated that his report was very much the same as last year. This had been an active year for the Association at international level, though the individual entries for ICCF tournaments remained low.

The ICCF Gold book, printed in Tayport, Fife, is good quality, but selling very slowly.

George congratulated everybody who had gained master titles or norms.

Election of Office Bearers

The following individuals were elected to office:

Position	Individual	Proposer	Seconder
President	Iain Mackintosh	George Pyrich	Alan Borwell
Vice President	George Pyrich	Iain Mackintosh	George Livie
Secretary	Jim Anderson	George Pyrich	Alan Borwell
Treasurer	Stuart Mackenzie	James Anderson	George Pyrich
International Secretary	George Pyrich	Iain Mackintosh	James Anderson
Grading Officer	Raymond Baxter	Alan Borwell	George Pyrich
Committee Members	Alan Borwell	Raymond Baxter	George Pyrich
	George Livie	George Pyrich	George Pyrich

The positions of Assistant Secretary, Assistant International Secretary and Membership & Publicity Officer were held vacant. The new Committee will co-opt assistants. George Pyrich will also be ICCF Delegate.

Appointment of Auditor

Iain Campbell was appointed auditor. He was proposed by Stuart Mackenzie and seconded by George Livie.

Subscriptions

The treasurer proposed no changes to fees, and this was accepted by all present.

Silver Jubilee

It was agreed by all present that the Silver Jubilee celebrations had gone very well, with those attending the dinner having had a most enjoyable evening. The Scotland versus ICCF match is also going very well.

AOB

Alan Borwell proposed a vote of thanks to Iain Mackintosh for all he has done for the SCCA as president, webmaster and magazine editor. Alan also thanked George A Clarke for his help in allowing us to use the Stirling Chess Club premises and for his hospitality on the day.