

CHARTERED SURVEYORS' GOLFING SOCIETY

SCOTTISH SECTION

60th Annual General Meeting held at Edzell Golf Club, Edzell

9.45 p.m. on Saturday 11th September 2010

Present: The Captain Stuart Hall and Messrs, Buchanan, Jolly, Lapsley, Laurie, Loy, Ian Taylor and Young.

Attending:

National Captain: Clive Fisher

North East Section: Paul Swindin, John Heasman

South East Section: Andrew Rintoul, Robert Cobb

Midlands: Andy Ambrose

The Captain welcomed all members and guests to Edzell in particular National Captain Clive Fisher who was a first time visitor and the National Secretary Andrew Rintoul.

1. Apologies: Messrs, Marley, Allan, Hanel, Asprey, Wrigley, Trumper, Bob Davis, Stephen Brown, Murray, Gus Stewart, Martin Davies, Bradley, Hawkins, Greaves and Treacher.

2. Minutes of A.G.M. held on 12th September 2009

These had been issued in advance by the Secretary and were approved by Ian Taylor and seconded by Graeme Buchanan.

3. Matters arising from the Minutes

Insurance of trophies – The National Secretary had been unable to arrange for the cost of the insurance of the Scottish trophies to be paid by the RICS but had arranged for the National Section to reimburse the Scottish Section for the costs. The National Secretary had ascertain that no other regional section insured their trophies but assumed them to be covered by the trophy winner's home insurance. The Captain proposed that the Scottish Section follow this procedure and this proposal was approved by the company.

4. Captain's Report

The Captain Stuart Hall reported on the season's outings and gave the members attending each meeting and the winners as follows:-

SPRING MEETING

Held at Glasgow Gailes on 25th May 2010 - 14 members attending

1 st	Jim Loy	33 points
2 nd	Drew Lambert	29 points

SUMMER MEETING

Held at Blairgowrie on 17th June 2010 – 24 members and guests attending

Stewart Gray trophy

1 st	Bob Phin	37 points (B.I.H.)
2 nd	Stuart Mackenzie	37 points

Tony Hadley Salver

1 st	Jim Loy	69 points
2 nd	Bob Phin	63 points

Stuart Mackenzie won the Robert Hendry Trophy

MATCH V LAW SOCIETY OF SCOTLAND

Held at Glenbervie on 1st June 2010

CSGS 1.5 LSS 3.5

MATCH V RIAS

Held at Auchterarder on 23rd June 2010

CSGS 2 RIAS 3

MATCH V MIDLANDS

Held at Formby on 26th August 2010

SCOTLAND 2 MIDLANDS 3

MATCH V NE AND NW OF ENGLAND

Held at Silloth on 27th August 2010

SCOTLAND - 8 points
NORTH WEST - 10.5 points
NORTH EAST - 5.5 points

AUTUMN MEETING

Held at Edzell 10th to 12th September 2010

15 members and guests attending

Murray McCash Fellowship Trophy held at Strathmore

1 st	Robert Cobb	39 points
2 nd	Iain Laurie	38 points

Darling Morgan Trophy/Captain's prize

1st	Graeme Buchanan	40 points
2 nd	John Heasman	39 points
3 rd	Jim Loy	38 points

Salver (Best Scot who did not win Darling Morgan Trophy)

Jim Loy	38 points
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Foursomes Match

Scotland 2 Rest 2

Tankards

1 st	Hall & Loy	38 ¼ points
2 nd	Cobb & Taylor	34 ½ points

Jubilee Quaich

Jim Loy

The prizes were presented as detailed above.

The Captain expressed the company's thanks to the staff at Edzell Golf Club for providing two superb dinners and to the Greens Staff for presenting the course in such excellent conditions despite the heavy overnight rain. On behalf of the company he thanked the National Captain Clive Fisher for his generosity in providing the after dinner port.

5. Secretary's Report

The Secretary reported on the financial statement provided and the members accepted this. The cash in bank had increased by £304.83 due to the contribution to the cost of insuring the trophies by the National Section. The Secretary reported that the membership numbers had increased from 42 to 44.

The Secretary said that the attendances at the Spring and Summer meetings had each increased and that although this had been pleasing he asked that members make every effort to attend next year's meetings. He thanked all the members who had turned out at that various team matches.

6. Election of Captain for Season 2011

The Captain proposed his Vice Captain Graeme Buchanan as Captain and this was accepted unanimously. Graeme Buchanan took the chair and thanked the members for the honour. He thanked Stuart Hall on behalf of the Scottish Section for the excellent manner in which he had carried out his duties during the two years of his captaincy.

7. Election of Vice Captain for Season 2011

The Captain proposed Bill Marley as Vice Captain and this was unanimously accepted.

8. Election of Secretary and Treasurer

Captain Buchanan proposed Iain Laurie and this was unanimously accepted. Secretary Laurie thanked the company for their vote of confidence and agreed to continue as long as his personal situation allowed.

9. Election of Committee for season 2011

Unanimously re-elected are David Allan, Alan Lapsley, Ian Elliot and Gus Stewart. It was proposed that Past Captain Hall be invited on to the committee and this was unanimously approved.

10. Ex-Officio Members of Committee

These are Captain Buchanan, Vice Captain Marley and Secretary Laurie.

11. Election of 2 representatives to the C.C.G.S Committee.

The Captain proposed that he and Secretary Laurie be the representatives and this was unanimously approved.

12. Fixtures for 2011

The Secretary reported that moving the Spring Meeting to Glasgow Gailes had been a success with the numbers increasing from 10 to 14 and he proposed that he find out the costs of playing other top class courses in the West of Scotland eg Mar Hall, The Carrick, Dundonald, Western Gailes, Bogside or Barassie and to present these to the committee for consideration as previously it had been agreed that the venue be changed each year.

The Secretary stated that the Summer meeting at Blairgowrie had been a success with the numbers increasing from 20 to 24. The two courses were magnificent and the weather and catering contributed to a very successful day .

The Secretary stated that he had agreed the venues for the matches against the Law Society of Scotland and the R.I.A.S. Golfing Society to be Glenbervie and Auchterarder respectively and he would be arranging them in due course. The Secretary confirmed that Dawn Construction had indicated they would be happy to sponsor the match against the R.I.A.S in the future. He thanked Allied Surveyors and in particular Donald Murray for providing sponsorship for the Law Society match.

Secretary Laurie stated that the Secretary of Edzell Golf Club had indicated to him that the weekend of 9th to 11th September 2011 would be acceptable for next year's Autumn Meeting. The Secretary stated the match against the Midlands Section had been very successful and had been enjoyed by all. It was agreed that the Secretary liaise with the Midlands Secretary Andy Ambrose to arrange next year's match at a suitable venue in the North West of England.

David Young proposed that the Scottish section make a presentation to Edzell Golf Club in appreciation of their kindness in allowing the course for the Autumn meeting for the last 43 years. It was agreed that the committee consider this proposal and report back to the members.

13. Draw for Sunday Morning Pairings

Captain Buchanan conducted the draw.

14. National Captain and Visitors Remarks

National Captain Clive Fisher spoke eloquently in thanking the Scottish members for inviting him to Edzell and wished the Scottish Section future success.

Messrs Heasman, Ambrose and Cobb spoke to say how much they had enjoyed the weekend and in particular the golf course, the weather and the hospitality.

The Captain thanked the National Captain and the others for their remarks and hoped to see them at Edzell again next year.

15.Any Other Competent Business

A general discussion followed regarding the difficulty of recruiting new and particularly younger members. The National Secretary detailed certain initiatives which had been attempted by the National Section but it was generally agreed that personal contact and word of mouth were the best way forward.

There being no further business the Captain thanked everyone for their attendance and declared the meeting closed at 11.15 p.m