

THE ROYAL BRITISH LEGION (SCOTLAND)
DUNBAR & DISTRICT BRANCH.

MINUTES OF THE BRANCH A.G.M. HELD ON SUNDAY THE
15TH DECEMBER 2019 AT 1100 HRS.

THE PRESIDENT MR DAVID BOLTON OPENED THE MEETING AND WELCOMED THE MEMBERS PRESENT, HE THEN ASKED FOR A MOMENTS SILENCE WHEN BINYAN'S LINES WERE READ, HE THEN CARRIED ON WITH THE MEETING AS CHAIRMAN.

THE CHAIRMAN THEN ASKED FOR THE APPOINTMENT OF SCRUTINEERS, THIS WAS DULY DONE AND MR ROBERT GILBERTSON AND MRS SHARON KASZUBA, WERE APPOINTED, THE CHAIRMAN THEN ASKED FOR A COUNT OF MEMBERS PRESENT AND THE COUNT WAS RETURNED AS 25.

THE CHAIRMAN THEN ASKED FOR THE PREVIOUS A.G.M.MINUTES TO BE READ, THIS WAS DULY DONE AND THE MINUTES WERE ACCEPTED FOR ADOPTION ON THE PROPOSAL OF MR ROBERT GILBERTSON, AND SECONDED BY MRS LINDA GILHOOLEY.

TREASURERS REPORT.

THE TREASURER MR DERRICK JEFFREY THEN GAVE HIS REPORT, HE STATED THAT MR GEORGE MILLER MOVED AWAY TO ENGLAND IN JUNE AND HE WAS ACTING TREASURER. HE THANKED GEORGE FOR HIS PERIOD ON THE COMMITTEE AND AS TREASURER WHEN HE DID AN EXCELLENT JOB. HE ALSO THANKED THE COMMITTEE FOR THEIR HELP AND SUPPORT FOR THE YEAR.

30 DAY ACCOUNT STANDS AT PRESENT AT £25,241.38.
THE FINANCES HAVE REMAINED STABLE OVER THE YEAR.

BUSINESS ACCOUNT STANDS AT PRESENT AT £13,665.44

MEMBERSHIPS FOR THE YEAR WERE 165.. 36 ORDINARY , 54 FAMILY 62 ASSOCIATE. 2 LIFE MEMBERS AND 1 HONORARY. AND 10 NEW BEING PROCESSED.

EXPENDITURE FOR THE YEAR BEING , REMEMBRANCE DAY - ADMINISTRATION AND HOSPITALITY, CHARITY DONATION'S AND CONFERENCE EXPENSES.

INCOME - CAPITATIONS - MEMBERSHIPS, DONATIONS FROM PRIVATE INDIVIDUALS.

MR JEFFERY STATED FOR THE FUTURE, WE NEED TO ENCOURAGE MORE MEMBERSHIPS OF THE BRANCH, HIGHLIGHTING THE ROYAL BRITISH LEGION SCOTLAND AND THE DUNBAR BRANCH THEY ARE SUPPORTING NOT ONLY THE SOCIAL CLUB.

THERE WAS NO QUESTIONS ASKED TO THE TREASURER

THE TREASURER THANKED ALL THE COMMITTEE FOR THEIR HELP AND SUPPORT OVER THE YEAR.

THE CHAIRMAN THANKED THE TREASURER AND ASKED FOR THE REPORT TO BE APPROVED, THIS WAS DULY DONE PROPOSED MR ALEX BRODIE, AND SECONDED MR STEVEN SMITH.

PENSIONS AND WELFARE.

THE PENSIONS OFFICER MR BOLTON INFORMED THE MEMBERS PRESENT THAT THE WELFARE COMMITTEE ARE HERE TO HELP ANY MEMBER WHO HAS PROBLEMS. WE STILL CONTINUE TO SEND VOUCHERS TO MEMBERS HAVING BEEN ILL. TEN OF OUR MEMBERS PASSED AWAY THIS YEAR. MR BOLTON THANKED ALL WHO HELPED THIS YEAR HAS BEEN QUIET AS NO HELP WAS NEEDED FOR MEMBERS PROBLEMS.

PIPE BAND.

THE PIPE AND DRUM SECTIONS OF THE BAND HAS HAD A GOOD YEAR AND WORKED HARD THEY HAVE A NUMBER OF NEW PLAYERS THE SEASON STARTED AT DUNBAR PIPE BAND CONTEST ON 11TH MAY WINNING GRADE 3. THE FOLLOWING WEEK THEY COMPETED AT THE BRITISH PIPE BAND CHAMPIONSHIP AT PAISLEY COMING 2ND. WELL DONE!!!

IN APRIL PIPE MAJOR ALEXANDER McCREDIE PLAYED AT THE ANZAC DAY MEMORIAL SERVICE AT AITKENGALL WINDFARM

CIVIC WEEK WAS IN JUNE. THE BAND DECIDED NOT TO PLAY AT NORTH BERWICK HIGHLAND GAMES DUE TO BAD WEATHER. BUT DID ENTER THE WORLD CHAMIONSHIPS THEY WERE GIVEN A RESPECTABLE 5TH PLACE.

THE DUNBAR MUSIC FESTIVAL WAS THEIR NEXT PERFORMANCE FOLLOWED BY OUR REMEMBRANCE PARADE ON THE 10TH NOVEMBER.

WE ARE VERY PROUD OF OUR PIPE BAND.

THE CONFERENCE REPORT WAS THEN GIVEN.

SPECIAL ITEMS.

THERE WAS ONE ITEM BEING AS NEW YEARS DAY WAS A WEDNESDAY BINGO WAS RESCINDED.

THE CHAIRMAN MR BOLTON THANKED ALL COMMITTEE MEMBERS

THE MEETING WAS THEN SUSPENDED FOR THE SOCIAL CLUB A.G.M. AFTER WHICH THE BRANCH A.G.M. RECONVENED.

THE CHAIRMAN THEN DECLARED ALL OFFICES VACANT.

THE PRESIDENT REPORTED THAT EVERYONE WAS DOING A GOOD JOB.

THERE WAS ONE NOMINATION FOR PRESIDENT ... MR D BOLTON PROPOSED BY DUNCAN LAING SECONDED BY DERRICK JEFFERY MR BOLTON ACCEPTED.

**CHAIRMAN ...THERE WAS ONE NOMINATION FOR CHAIRMAN MR ROBERT GILBERTSON
PROPOSER..... DUNCAN LAING SECONDER....MR A BRODIE MR GILBERTSON ACCEPTED.**

VICE CHAIRMAN..THERE WAS ONE NOMINATION FOR VICE CHAIRMAN ...MR DUNCAN LAING PROPOSER MR DAVID BOLTON....SECONDER DAVID BOLTON jnr, MR LAING ACCEPTED.

TREASURER ...THERE WAS ONE NOMINATION FOR TREASURER ...MR DERRICK JEFFREY.... PROPOSER D BOLTON SECONDED BY.... M KASZUBA. MR JEFFERY ACCEPTED THE POST UNTIL MARCH.

ASS TREASURER THERE WAS ONE NOMINATION FOR ASSISTANT TREASURER KIMBERLEY TOLPUTT..PROPOSER ELIZABETH BOLTON ...SECONDED.... S KASZUBA.... KIMBERLEY ACCEPTED.

SECRETARY...THERE WAS ONE NOMINATION FOR SECETARY ... MRS E BOLTON PROPOSER MR D JEFFERY... SECONDER MR A BRODIE. MRS BOLTON ACCEPTED

ASS SECRETARY NO PROPOSALS

COMMITTEE DUNCAN LAING, KENNY WILLIAMS, IAIN MADDOX, DAVID BIRNIE, STEVEN SMITH, FIONA SMITH , AND LINDA GILHOOLEY PERMISSION TO CO-OPT WAS GRANTED.

AREA DELEGATES ROBERT GILBERTSON AND STEVEN SMITH.

10 MINUTES DISCUSSION

THE TREASURER MR DERRICK JEFFERY WAS CONCERNED ABOUT ENTERTAINMENT ON A SATURDAY NIGHT . THE COST OF BANDS DID NOT COMPENSATE BAR TAKINGS AND WAGES EXPENDITURE. THERE WAS A HEATED DISCUSSION AND THEIR WAS A MISUNDERSTANDING AS TO WHAT THE THE BINGO SWEEP AND LUCKY NUMBERS WAS USED FOR, THE DECISION WAS TO HOLD A SPECIAL MEETING ON SUNDAY 5TH JANUARY AT 11.AM.

MRS MARGARET WALKER WAS CONCERNED ABOUT HAVING COMPETITIONS FOR DARTS AS BECAUSE OF OUR NEW HALL THE OLD DARTS BOARDS WERE NO LONGER IN USE.

BEFORE THE AGM CLOSED DAVID BOLTON jnr THANKED THE CHAIRMAN FOR HIS 26 YEARS SERVICE AS CHAIRMAN AND MANY YEARS ON THE COMMITTEE

THERE BEING NO FURTHER BUSINESS ,THE CHAIRMAN THANKED THE SCRUTINEERS AND EVERYONE FOR ATTENDING AND DECLARED THE AGM CLOSED.

CHAIRMAN.....
SECRETARY.....