

Chester Caledonian Association

Committee Meeting on 22nd July 2014 at 8.00 pm

Minutes

Present

David Murdoch (President), Jim Lester, Robin Dunbar, Barrie Lawson, Mike Martin, Murray Brown, Angus MacSween, Ian McAulay.

1 Apologies

Paul Gordon , Sandy McLennan, Scott Lindsay, Ed Inglis, Fraser Fowlie, Rob Marrs

The President welcomed Murray Brown as a new member of the committee. JL noted that Bob Ferguson did not have an email address and should have been contacted by telephone.

2 Minutes of the last meeting, 13th May 2014.

These were agreed as a true and correct record and signed by the President.

Matters arising

The option of printing an events card was discussed. It was decided not to proceed with this at present and instead to rely on email circulations and the web site.

3 Discussion of Secretaries' duties

The President had circulated a draft list of duties for the four secretaries. Rob Marrs had submitted comments which the President circulated. These were agreed and the President undertook to recirculate the list of duties for final approval.

It was agreed that if any member defaulted on payments the treasurer would notify JL who would write to the member.

JL circulated a letter head for the Association which could be adapted by inserting the name and contact details of the author. JL to provide copies of the template as required.

4 Presentation to Ian Gill

A presentation is to be made to Ian at the Men's Supper in October. It was agreed that the President would ask Don Duncan to make the presentation.

After discussion it was agreed that the President should proceed with the production of a metal plaque, subject to agreement on the final wording and appearance. It was also agreed to purchase a decanter with the Association crest (JL to contact Fraser Fowlie) and purchase a suitable whisky (Sandy McLennan to advise).

5 Men's Supper

Angus reported that arrangements were in hand for the event. It was agreed that there should be a discussion on the night on the result of the referendum. There would be one speaker and an opportunity for discussion and open debate. Angus to draft invitation letter.

Need to ensure that arrangements for transport allow for a later finish.

6 St Andrews Dinner and Ball.

Again Angus reported that arrangements were in hand. Angus and President to visit venue prior to event.

Concerns were raised about to arrival arrangements last year. Angus to discuss with hotel

7 Burns Dinner

Scott had provided a comprehensive report on difficulties that had arisen over the date of the Burns Dinner. Following discussions with the management of the Race course it had been agreed that the event would now be at the Town Hall where the catering is also provided by the Racecourse. The committee expressed concern about what had happened and it was agreed that a letter would be sent to the Racecourse.

8 Web site

The President agreed to supply Barrie with a list of office holders for inclusion on the website. Barrie asked for reports on events which he could publish on the site. It was agreed to ask Sandy McLennan to provide a report on the Men's Supper.

9 AOCB

- i) It was agreed that the signatories for cheques should be the Treasurer, Jim Lester, Scott Lindsay and Angus Mc Sween
- ii) It was agreed to circulate the AGM minutes to all members
- iii) The President led a short discussion on the possibility of a family event next summer.

Date of next meeting Tuesday 30th September at 8.00pm