



MINUTES of the 3rd Annual General Meeting of the Baron Courts of Prestoungrange & Dolphinstoun (1998) Limited held at Wintoun House, Pencaitland, East Lothian, Scotland on August 21st 2002

Present: Much Hon. Baron of Prestoungrange (in the Chair)
Much Hon. Baron of Dolphinstoun
Lady of Prestoungrange
Mathew Wills Yr of Prestoungrange *
Baron Sergeand
Jane Bonnar*
Anne Taylor*

**These individuals participated by telecom and Internet connectivities*

1. Minutes of the 2nd Annual General Meeting held on July 31st 2001 held at Wintoun House, Pencaitland, East Lothian

Confirmed: 1.1 That these were a correct record.

2. Baron Courts' and Auditor's Reports and Year End Accounts to April 30th 2002

Received: 2.1 The Reports and accounts, accepting them and thanking all concerned in their preparation.

Agreed: 2.1 To re-elect Dr Richards Dobbins & Co. as auditors for 2002/ 2003 at a fee to be agreed by the Courts.

3. Future Developments

Noted: 3.1 That with effect from the coming year, the activities of the (1998) Baron Courts will be funded inter alia from the newly established Scottish Charity, and the new name adopted was noted.

There being no further business the 3rd Annual General Meeting of the Courts (1998) was adjourned.