

The 2nd Annual General Meeting of the Recognised Scottish Charity known as *The Baron Courts of Prestoungrange & Dolphinstoun Limited by Guarantee* took place in The Courts at The Gothenburg Prestonpans on 24th July 2003

Present: Baron of Dolphinstoun+ (Chairman)
Mathew Wills Yr of Prestoungrange+*
Lady of Prestoungrange+
Baron of Prestoungrange+
Baron Sergeand (Secretary)
Baron Dempster
* *by telecom & email*
+ *Trustees*

1. Minutes of the 1st AGM held on February 18th 2003

Confirmed: 1.1 That these were a correct record.

2. Accounts of the Charity to December 31st 2002

Reported: 2.1 By the Secretary on behalf of the Trustees that accounts had now been prepared and scrutinised by Dr Richard Dobbins & Co as Accountants, and copies are now available for issue to any member of the public so enquiring as required by law.

2.2 That no Grants had yet been made but tax reclaim procedures had been established and are shown in the accounts as a debtor although they have now been received into the Charity's bank account.

Approved: 2.1 The Annual Accounts and Reports as tabled and thanked Tony Gillingham for his assistance in their preparation.

3. Charity's Activities since Formation

Reported: 3.1 The Trustees have clarified the patterns of membership at £50 pa and will during 2003 seek to enlist members as Friends on an active basis in the town, via a *Brushstrokes* insert and at The Gothenburg.

3.2 That the Trustees had resolved that the execution of tasks to advance the Charity will normally be contracted to Baron Courts (1998) but further investigation of the most appropriate manner to proceed are being made.

4. Resignation and Election of Trustees

4.1 That under the Articles of Association one third of Trustees must resign each year but are eligible for re-election.

Agreed: 4.1 To accept the resignation of the Baron of Dolphinstoun but, he being so willing, to re-elect him.

5. Re-election of Dr Richard Dobbins & Co as Accountant to the Charity

5.1 That Dr Richard Dobbins & Co be re-elected Auditor to the Charity for the second and third years of its trading i.e. bringing affairs to end December 2004.

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There being no further business the AGM was adjourned