

**MINUTES of the 4<sup>th</sup> Annual General Meeting of the Baron Courts of  
Prestoungrange & Dolphinstoun (1998) Limited held in The Courts at The  
Gothenburg, High Street, Prestonpans, East Lothian, Scotland on July 24<sup>th</sup> 2003**

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

**1. Minutes of the 3<sup>rd</sup> Annual General Meeting held on August 21<sup>st</sup> 2002  
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 30<sup>th</sup> 2003**

**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  
2003/ 2004 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 continue to be funded inter alia from the established  
Scottish Charity.

3.2 That during 2003/ 2004 the major event would be the reopening of  
The Gothenburg Public House and the commencement of services from  
the microbrewery by Foster's Ales ( Prestoungrange).

There being no further business the 4<sup>th</sup> Annual General Meeting of the  
Courts (1998) was adjourned.