



MINUTES of the 2nd Annual General Meeting of The Baron Courts of Prestoungrange & Dolphinstoun held at Wintoun House, Peucaitland, East Lothian on July 31st 2001

Present: All Members of the Courts were present with the Much Honoured The Baron of Prestoungrange in the Chair.

Received: The Auditor's Report and the Financial Accounts for the period ending April 30th 2001.

Agreed: That they be accepted, and that the Auditor, Dr Richard Dobbins & Co., be re-appointed for 2001/2002, the remuneration to be fixed by the Courts.

That in the event that Lindsays WS were able to obtain support from the Inland Revenue for the registration of The Courts as a Charity in Scotland, the Courts should proceed directly to give effect to the same; and if amendments were required to the Mem&Arts a General Meeting be convened in November to consider that matter.

Thanked: All colleagues for their continuing assistance and support.

There being no further business the 2nd Annual General Meeting of The Courts was adjourned.

Baron Courts of Prestoungrange & Dolphinstoun

Limited by Guarantee in Scotland No 190855: The Courts - The Barons Baron Bailies & Baron Sergeants
The Clockenzie Centre, Edinburgh Road, Cockenzie & Port Seton, East Lothian EH32 0HL
Tel: (44) (0) 1875 819922 Fax: (44) (0) 1875 819911 www.prestoungrange.org