

The 1st 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 18th February 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*

1. Clarification of Rights to Receive Notice, Attend, Speak & Vote

Confirmed: 1.1 That Founder Members and Friends of the Baron Courts have all the above rights except that only Founder Members+ may vote

2. Accounts of the Charity to December 31st 2002

Reported: 2.1 By the Secretary on behalf of the Trustees that income had been received of £28 000 together with 6 Annual Subscriptions at £50 each = £300 all of which qualify for tax refunds to the Charity in the immediate future.

2.2 That the funds received would be deployed in 2003/ 2004 by the Charity under agreement with Baron Courts (1998) Limited.

2.3 That no audited accounts had yet been prepared but that the Secretary was liaising with Tony Gillingham to present accounts to the auditor by end April 2003 for approval by the Trustees.

3. Charities Activities Since Formation

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)

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 Prestoungrange but, he being so willing, to re-elect him.

5. Election of Dr Richard Dobbins & Co as Auditor

5.1 That Dr Richard Dobbins & Co be elected Auditor to the Charity for the first and second years of its trading i.e. bringing affairs to end December 2003.

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There being no further business the AGM was adjourned