

MINUTES of the 1st Annual General Meeting of The Baron Courts of Prestoungrange & Dolphinstoun held at The Royal Musselburgh Golf Club, Prestoungrange House, East Lothian on September 19th 2000

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 2000.

Agreed:

That they be accepted, and the Auditor, Dr Richard Dobbins & Co., being agreeable be re-appointed for 2000/ 2001, the Auditor's remuneration to be fixed by the Courts.

Thanked:

All colleagues in the first trading period for their great help and

support.

There being no further business the 1st Annual General Meeting of The Courts was adjourned.

Baron Courts of Prestoungrange & Dolphinstoun