

**CSSC NOSAC**  
**Minutes of the Annual General Meeting held at the Queens Hotel Dundee**  
**starting at 21:48 on Saturday 18 November 2017**

22 members were present

**1. To agree the minutes of the 2016 AGM at the Quality Hotel, Boldon.**

Agreed proposed Chris Chuter – carried unanimously

**2. Matters arising from the minutes.**

There were no matters arising from the minutes

**3. Treasurer's Report & the Accounts for y/e 31 March 2017.**

Agreed proposed Paul Whitley and 2<sup>nd</sup> Clive Bonnett - carried unanimously

**4. Update on the 2018 event at Chesil Beach.**

Barry said he had made a booking for the Portland Heights for 16 and 17 November 2018. Event to be held at Chesil Beach on 17<sup>th</sup> November 2018 with exact venue to be decided later but would probably held between the two car parks at the Portland end of the beach.

**5. Agree a Venue and Local Organiser for 2019.**

Otterspool – proposed Alan Turner & 2<sup>nd</sup> George Hanley  
River Tyne – Proposed Dave Grieve & 2<sup>nd</sup> Ian Robertson  
Bridlington – Proposed Chris Chuter & 2<sup>nd</sup> Clive Bonnet

Following discussion the first vote went 2, 9 & 9 respectively and so Otterspool was dropped from the voting.

On the second vote Bridlington got 12 votes and River Tyne 9 votes.

So the 2019 venue will be Bridlington with Steve Adkin as local organiser.

**6. Election of Officers.**

a) **Chairman** – John Downing – proposed Barry Davies, 2<sup>nd</sup> Ray Edmonds, carried unanimously.

b) **Organiser** - Barry said he wanted to step down from the organisation this year as he had already indicated. Chris Chuter gave a vote of thanks to Barry on behalf of those present for all his hard work over the years.

As there were no other volunteers put forward to take over the organisers role Iain said he would do it provided:

- Entries were sent direct to CSSC and
  - Someone else would take on the pegging of events.
- Iain was proposed by Clive Bonnet and 2<sup>nd</sup> Steve Adkin – carried unanimously

- c) **Treasurer** - Graham Land said he would like to take over the treasurer's role to enable him to give something back to the competition. Proposed Barry Davies, 2<sup>nd</sup> Adrian Thomas - carried unanimously

## **7. Any Other Business.**

As there was no matters raised to discuss the meeting closed at 22:13.

Iain Colquhoun  
Organiser  
15/12/2017