

MINUTES FROM THE ANNUAL GENERAL MEETING HELD ON 20th AUGUST 1999

1. Apologies for absence were received from Evelyn Aitken and Mike Tuson.
2. The minutes of the 1998 A.G.M. which had been previously circulated were approved on a proposal from Hawick and seconded by Kelso.
3. Matters arising :- The form of the constitution was approved subject to an amendment proposed by Kelso that the Association trophies in the event of the Winding Up of the Association be passed to the S.B.U. for safe custody pending a revival of the Association. At that time the S.B.U. would redistribute as and when appropriate. Clause 18 of the Constitution to be amended accordingly.
4. The accounts for the year to 31.07.99 were adopted.
5. It was agreed that the annual subscription should remain at £5.00
6. Events for 1999/2000. It was agreed to continue with the match against Edinburgh. George Martin to arrange. The Borders Teams to be held on Sunday 5~ December 1999 starting at 2.00 p.m. prompt. The Borders Pairs to be held on Friday 31st March 2000 starting at 7.30 p.m. prompt. Alastair Ireland agreed to book the Abbey Row Centre for these two events.. The Knock-out Borders Teams event to be run as before.
7. Election of Chairman and Secretary/Treasurer. In accordance with the alphabetical rota agreed at a previous A.G.M. it was agreed to ask the Duns Club to appoint two people to fill these positions.

There being no other business the meeting was closed.