



THE OLD EDINBURGH CLUB

Founded 1908

Registered charity: SC006177

www.oldedinburghclub.org.uk

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Dear member

Please find enclosed a variety of papers in connection with the **Club's AGM on Monday 21 November**. The AGM will again be held in the City Chambers, and we are very grateful to the City Council for their hospitality. We hope that as many members as possible will attend.

This year we have decided to post all the papers for the AGM on the Club web-site, from where members can download and print off as much as they like. The benefit to the Club funds of doing this is considerable, as well as making a considerable reduction in the amount of photocopying that has to be done for distribution to members. Any member who would like copies of the AGM papers, and has no ready access to the Club web-site, may contact me and I shall print and despatch papers to him/her.

We have listed Council's nominations for the office-bearers and ordinary Council members in the billet. There are no changes to the office-bearers from the current line-up, but there are some vacancies for ordinary members of Council as under the constitution we are able to elect up to 9 ordinary Council members if we wish. We would welcome any offers from the membership to join Council and help run the Club, which can be made now or at the AGM. It is not unlikely that some of the current office-bearers will demit office at the 2012 AGM, and perhaps their potential successors could benefit from a year's experience of being on Council?

Amongst the rest of the AGM paperwork the most important is an explanation of a proposed change to the Club's objectives as stated in our constitution.

The membership secretary, Allen Simpson (0131-667-4288), has asked me to remind you of the following. Those who have yet to renew their subscription for 2011-12 are encouraged to do so as soon as possible! Signing up to Gift Aid your sub to us is also gratefully received. It's not too late to do so if you haven't already – if you have lost your forms, or are uncertain if you have signed up already, please contact Allen and he will advise. The relevant membership forms will be available at the 16 November lecture and at the AGM. Gift Aid forms are very valuable to us, because of the tax we can reclaim.

Yours sincerely

Alan Borthwick