



<http://www.odedinburghclub.org.uk/>

Founded 1908

Registered charity: SC006177

OLD EDINBURGH CLUB

The HUNDRED AND FOURTH ANNUAL GENERAL MEETING OF THE CLUB will be held in THE CITY CHAMBERS, High Street, Edinburgh, on **Monday 21st November 2011** at 2.00pm.

ALAN BORTHWICK
Honorary Secretary
25 West Relugas Road
Edinburgh EH9 2PW

AGENDA

1. Minutes of the AGM, 22 November 2010 (available on the OEC web-site)
2. Annual Report
3. Treasurer's Report (OEC accounts and associated report for 2010-11 available on the OEC web-site)
4. Editor's Report
5. Proposed amendment to OEC constitution (see attached note)
6. Election of Office Bearers and Council

The following are nominated by the present Council

President: Andrew Bell

Vice-President: Allen Simpson

Hon Secretary: Alan Borthwick

Hon Treasurer: Alan McKinney

Editor: Andrew Fraser

Membership Secretary: Allen Simpson

Minutes' Secretary: Graham Rule

Programme Secretary: Graeme Cruickshank

Publicity Officer: Colin Warwick

Council members: Charles Dundas, Robin Tait, Bridget Stevens, Norman Butcher, Jerry Ozaniec, Professor Bob Morris, Professor Richard Rodger

Any member wishing to make a nomination for an office bearer or an ordinary member of Council is invited to send the name of the nominee to the Secretary by 15 November 2011 if possible (AGM nominations are acceptable as well).

7. Any other competent business
8. Address to the Club by Ines Byrne, Digital Project Officer, Scottish Post Office directories project, National Library of Scotland