**THE DONALD CAMERON LEAGUE**

**MINUTES OF THE 73rd ANNUAL GENERAL MEETING HELD BY ZOOM ON WEDNESDAY 7 DECEMBER 2020 AT 10.30 am.**

**Present**

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| Brian Davidson | Graham Dunigan | Gordon Thomson |

As explained in a letter sent to members clubs, the lockdown restrictions in respect of Coronavirus meant that it was impossible to hold the Annual General Meeting in the normal fashion. The Secretary noted that he had sought approval for proxy voting by writing to the 14 member clubs as defined in the League constitution.

The Secretary advised that the use of proxy votes had been approved by the following member clubs:

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| Balmore | Bearsden | Bishopbriggs |
| Cawder | Douglas Park | Dullatur |
| Glasgow | Hilton Park | Lenzie |
| Milngavie | Sandyhills | Windyhill |

He noted that replies had not been received from Hayston and Kirkintilloch but there was a clear majority in support of proxy voting.

He further advised that proxy votes had subsequently been received in advance of the meeting in respect of the Annual General Meeting resolutions from the following member clubs-

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| Balmore | Bearsden | Bishopbriggs |
| Cawder | Douglas Park | Glasgow |
| Hayston | Hilton Park | Milngavie |
| Sandyhills | Windyhill |  |

He noted that no replies had been received from the following clubs-Dullatur, Kirkintilloch and Lenzie. It was understood that there had been a recent change of Secretary at each of these clubs.

It was therefore noted that the Accounts for the year ended 24 October 2020 had been approved as had the continuation in office of the Secretary, Brian Davidson and the undernoted Committee members until conclusion of the 2021 Annual General Meeting-

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| Willie Abernethy | Graham Dunigan | Hugh MacIntyre |
| Syd Spalding | Gordon Thomson |  |

The meeting ended at 10.45 am.