



PRR Special Members Meeting Minutes

Tuesday 6th January 2026

Lobby, North Inch Community Campus, Perth, PH1 5BF

18:25 – 18:35

In Attendance: Committee Members: Clive Bowman, **Mark Crawford (Chair)**, Finlay Dale, Maria Dale, Ronnie Glen, Caroline Hogarth, Tom Rhodes, Diane White, Charles Woodhead

Please also see signed register prepared by Clive Bowman listing PRR members and those they had proxy votes for.

Apologies: Jo Brinkman, Richard Ward.

Reason for Meeting

At the AGM held at NICC on 25th November 2025, the current Chair – Mark Crawford and Vice Chair – Ronnie Glen, gave intention of their wish to step down from their roles. The question was asked by Mark if any other PRR member, in attendance at the meeting, wished to step into the soon to be vacant roles, and no one expressed any interest in doing so.

Shortly after the date of the meeting Paul Hammersley and Liz Johnston, PRR members, expressed their interest in stepping up to the above roles, respectively. Communications then went out to all members via email and FaceBook giving notification of this meeting and asking if members could attend to vote in the proposed new Chair and Vice Chair. Votes would also need to be counted for Mike Dales - the proposed new Championship Organiser (alongside Caroline Hogarth). For there to be enough votes to do this, a quorum of 25% of club members (40 members at current membership level) would need to be in attendance for there to be enough votes to do this. Members were also invited to nominate a proxy should they be unable to attend the meeting.

A register was taken by Clive Bowan showing signatures of all attendees and who they had proxy votes for. This showed enough in attendance, including proxies (64 in total), to vote in the new Committee members.

Mark asked for proposer for Chair (Paul Hammersley): Neil Muir.

Seconded by: Lorraine MacPherson.

There were no objections.

Proposer for Vice Chair (Liz Johnston): Jill Garvie.

Seconded by: Sally Newton.

There were no objections.

Proposer for co-Championship Organiser (Mike Dales): Caroline Duffin.

Seconded by: Gillian McGuire.

There were no objections.

With all business attended to, and all Committee members now in place, the meeting closed at 6.35pm.