**St Fillans Golf Club**
Annual General Meeting
Saturday 27th January 2017
1.00pm in the Clubhouse

**AGENDA**

1 Apologies for absence

2 Intimations of matters for AOCB

3 Minutes of the last AGM (28th January 2017)
 Minutes of EGM (29th April 2017)

4 Matters arising

5 Captain’s Report

6 Financial Report

7 Set Annual Subscriptions

8 Election of Auditors
 John Bennett & Johnston Brown

9 Nominations for Council
 None

10 Election of Office Bearers
 Nominations
 Club and Gentlemen's Captain: R Shaw
 Ladies' Captain: No candidate
 Gent's Vice-Captain: C Simmons
 Ladies' Vice-Captain: No Candidate
 Hon. Secretary: G Dykes
 Hon. Treasurer: K Stewart

11 Any other business