**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