**St Fillans Golf Club**
Annual General Meeting
Saturday 26th January 2019
1.00pm in the Clubhouse

**AGENDA**

1 Apologies for absence

2 Intimations of matters for AOCB

3 Minutes of the last AGM (27th January 2018)

4 Matters arising

5 Captain’s Report - Ronnie Shaw

6 Financial Report - Gordon Hibbert

7 Set Annual Subscriptions

8 Proposed amendment to Constitution
 Proposal to eliminate five-year qualification for discounted over-80 subscription.
 (proposed by The Council)

 3.2.2 Senior members shall have been members for five complete years immediately prior to the year of their 80th birthday and will qualify from the beginning of the year following their 80th birthday.
 Senior members have voting rights.

 and substitute the following clause:

 3.2.2 Senior members shall have reached their 80th birthday and will qualify for any benefits from the beginning of the year following their 80th birthday.
 Senior members have voting rights.

 3.2.7 International members.This clause should be amended to reflect the amendment just passed.
 Delete the sentence 'International membership will count towards Senior membership'.

9 Election of Auditors
 John Bennett & Johnston Brown

10 Nominations for Council
 Members standing for re-election

 Ali Calder
 Geof Dykes
 Colin Simmons

 Candidates nominated to fill vacancies.

 Norman Butter
 John Light
 Guy Murray

11 Election of Office Bearers
 Nominations
 Club and Gentlemen's Captain: C Simmons
 Hon. Secretary: G Dykes
 Hon. Treasurer: K Stewart

 Ladies' Captain: No candidate
 Gent's Vice-Captain: No candidate
 Ladies' Vice-Captain: No Candidate

13 The retiring Captain - Ronnie Shaw

14 The new Captain

15 Any other business