**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