

**ANNUAL GENERAL MEETING OF THE HOYLAKE GOLF CLUB  
TO BE HELD AT THE CLUB AT  
7.30PM ON MONDAY, 15th FEBRUARY 2016**

**Agenda**

**1. Deceased Members**

Members are invited to show their respect for Stan Davies and Peter Greenland who have passed away since the last meeting.

**2. Apologies for Absence (submitted in writing or by e-mail)**

**3. Minutes of the Annual General Meeting 2015**

The minutes of the Annual General Meeting held on 16<sup>th</sup> February 2015 were posted on the notice board and website immediately after their approval at the next Council Meeting and, as no subsequent comments or observations have been received by the Council, the Captain would ask that they are accepted as a true record of proceedings without discussion. The minutes will remain on the notice board and website should any member wish to read them in advance of the Annual General Meeting.

**4. Club Secretary's Report (Dave Denton)**

**5. Treasurer's Report (John Lawrence)**

Copies of the audited Annual Financial Statement for the year ending 31<sup>st</sup> December 2015 will be available for examination by Members at the meeting.

**6. Annual Subscription Rates for 2016**

The Club Council is not proposing any increase in the annual subscription rates this year.

**7. Captain's Report (Pat Martin)**

**8. Election of President**

The President, Tom Coleman, has indicated his willingness to continue to serve in this capacity and the Council would commend his re-election to the Annual General Meeting.

## **9. Election of Officers**

Rule 7 requires the Club Council to nominate the succeeding Council and allows other members to be put forward for certain positions on the Council. There are five role-specific positions and they are, with the nominations by the Club Council for 2015 shown in brackets, Club Secretary (Dave Denton); Club Treasurer (John Lawrence); Competitions Secretary (Billy Rogers); Handicap Secretary (Dave Sefton) and Council Secretary (Tom McNamara). There are also five general positions on the Club Council and the Council is nominating Tom Brown, Geoff Hicks, Tonny Kerkhofs, Phil Mobbs and Ron Winstanley for those positions. Details of any other members nominated to serve on the Council in accordance with the procedure set out in Rule 7 will be reported at the Annual General Meeting.

## **INTERMISSION**

## **10. Welcome to the Captain for 2016 (Jimmy Humphreys)**

## **11. Proposed Rule Change**

The Club Council is not proposing any rule changes this year.

## **12. Election of Auditors**

Currently Mike Baker and George Edwards

## **13. Honoraria for Officers and Concessions for Members**

The Council is not proposing any change to the honoraria paid to its Officers. Rule 6 requires Council to report to the annual general meeting any concession granted to members during the year in recognition of their "significant and on-going contribution to the management of the Club". In this context concessions were granted in 2015, as in recent years, to the Club's Webmaster and Photographer.

## **14. Any Other Business**

Matters raised are for discussion only.