

**ANNUAL GENERAL MEETING OF THE HOYLAKE GOLF CLUB  
TO BE HELD AT THE CLUB AT  
7.30PM ON MONDAY, 20<sup>th</sup> FEBRUARY 2017**

**Agenda**

**1. Deceased Members**

Members are invited to show their respect for Geoff Hughes who passed away shortly before Christmas.

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

**3. Minutes of the Annual General Meeting 2016**

The minutes of the Annual General Meeting held on 15<sup>th</sup> February 2016 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 2016 will be available for examination by Members at the meeting.

**6. Annual Subscription Rates for 2017**

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

**7. Captain's Report (Jim Humphreys)**

**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 2017 shown in brackets, Club Secretary (Dave Denton); Club Treasurer (Peter Davies); 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 Peter Bond, Geoff Hicks, Tonny Kerkhofs, Pat Martin and Phil Mobbs 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 2017 (Peter Davies Jnr)**

## **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 2016, as in recent years, to the Club's Webmaster and Photographer.

## **14. Any Other Business**

Matters raised are for discussion only.

The Council would be interested to hear the views of members on whether the Winter League in 2017/18 should be restricted to individual Stableford competitions because of the course condition and fewer participating members.