

**ANNUAL GENERAL MEETING OF THE HOYLAKE GOLF CLUB
TO BE HELD AT THE CLUB AT
7.30PM ON MONDAY, 26th FEBRUARY 2018**

Agenda

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

2. Minutes of the Annual General Meeting 2017

The minutes of the Annual General Meeting held on 20th February 2017 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.

3. Club Secretary's Report (Dave Denton)

4. Treasurer's Report (Peter Davies)

Copies of the audited Annual Financial Statement for the year ending 31st December 2017 will be available for examination by Members at the meeting. The statement will show a very healthy balance for the year.

5. Annual Subscription Rates for 2018

The Club Council is proposing a simplification of annual subscriptions so that members have a choice of limited membership at £40, under which competition entry is restricted to no more than six per year, or of full membership at £55. On present membership levels this proposal will reduce income by some £700 in 2018.

6. Annual Block Booking for Tee Times for 2018

The Club Council is proposing to organise block bookings for members who wish to participate in the Wirral Borough Council's revised scheme for purchasing regular tee times for the year. The cost to members for 2018 will be £19.50 in addition to the annual subscription fee. Members who do not require this service will be able to make private arrangements on a weekly basis or as required through the Wirral Borough Council's on-line service under its published terms.

7. Captain's Report (Peter Davies Jnr)

8. Election of President

The President, Tom Coleman, indicated to the Club Council early in 2017 his wish to step down from the Presidency after he had completed his eighth year in office. The Council has considered very carefully in the intervening period who should replace him as President of the Men's and Ladies' Sections and would commend Mike Down to the Annual General Meeting for election to serve in this capacity.

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. The nominations by the Club Council for 2018 shown are: Club Secretary - Peter Davies Jnr; Club Treasurer - Peter Davies; Competitions Secretary - Billy Rogers; Handicap Secretary - Dave Sefton and Council Secretary - Tom McNamara; and the five - general positions - Peter Bond, Geoff Hicks, Tonny Kerkhofs, Pat Martin and Phil Mobbs. 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 2018 (Rick Lally)

11. Proposed Rule Changes

The Club Council proposes that the honoraria paid to the Captain and the President, under Rule 5, to support their purchase of prizes for their respective competitions, be increased from £100 to £200.

The Club Council further proposes that the quorum of forty members for an annual or extraordinary general meeting, under Rule 9, be reduced to thirty.

12. Election of Auditors

Currently Mike Baker and George Edwards

13. Concessions for Members

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 2017, as in recent years, to the Club's Webmaster and Photographer.

14. Any Other Business (Matters raised are for discussion only)

The future of the Club representative side in the Wirral League.