

**ANNUAL GENERAL MEETING OF THE HOYLAKE GOLF CLUB  
TO BE HELD AT THE CLUB AT  
7.30PM ON MONDAY, 25<sup>th</sup> FEBRUARY 2019**

**AGENDA**

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

**2. Minutes of the Annual General Meeting 2018**

The minutes of the Annual General Meeting held on 5<sup>th</sup> March 2018 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 (Peter Davies Jnr)**

**4. Treasurer's Report (Peter Davies)**

Copies of the audited Annual Financial Statement for the year ending 31<sup>st</sup> December 2018 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 2019**

The Club Council is proposing a further simplification in subscription rates so that there will be only one level of membership and, for 2019, that membership fee should be set at £50. On present membership levels this proposal will reduce income by some £300.

**6. Proposed Rule Change**

If the proposal on a single membership fee is accepted the Council would wish to recommend that Rule 13 be varied by the removal of "Annual subscriptions of all categories of members" and its replacement by "The annual subscription".

**7. Captain's Report (Rick Lally)**

**INTERMISSION**

## **8. Welcome to the Captain for 2019 (John Lawrence)**

## **9. Election of President**

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

## **10. 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 2019 shown are: Club Secretary – Alan Fowler; Club Treasurer - Peter Davies; Competitions Secretary - Billy Rogers; Handicap Secretary - Dave Sefton and Council Secretary - Tom McNamara; and the five - general positions – Peter Bond, Jimmy Humphreys, Mike Jones, 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.

## **11. Election of Auditors**

Currently Mike Baker and George Edwards

## **12. 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 2018, as in recent years, to the Club’s Webmaster and Photographer.

## **13. Any Other Business (Matters raised are for discussion only)**