

Formal Notice of Annual General Meeting of Bracken Ghyll Golf Club Ltd

To be held on Thursday 11th November 2021

At 7pm in the Walker Room

AGENDA

1. **Apologies for Absence**

2. **Minutes of AGM 2020** (attached)

To be approved as a true record

3. **Matters Arising (if any)**

4. **President's Report** (to be prior circulated)

5. **Treasurer's Report** (to be prior circulated)

6. **Member Subscriptions 2022**

Proposal: Full Membership fee to be increased by 4% to £849.

Notes:

* Fees for all other membership categories are at the absolute discretion of the Management Committee.

* New subscriptions to be effective for 2022 calendar year i.e. from 01 January 2022.

7. **Recognition and Election of Officers**

Recognition of:

- **President** (Director, Chair of Board & Management Committee) **Ian SILVERTHORNE**

- **Men's Captain** (Member of Board & Management Committee) **Andrew COATES**

- **Men's Vice-Captain** **David ROBERTS**

- **Ladies' Captain** (Member of Board & Management Committee) **Liz WHITE**

- **Ladies' Vice-Captain** *No nomination*

- **Seniors' Captain** (Member of Management Committee) **Paul BRIDGES**

- **Seniors' Vice-Captain** **Paul BARRETT**

Election of:

i) **Vice-President** (1 year)

Nomination: **Ian DISLEY** Proposer: Ian SILVERTHORN Secunder: Ian PENNY

ii) **Chair of Competition & Handicap** (2 years)

Nomination: **George AUTERSON** Proposer: Duncan HALL Secunder: Pam NEWMAN

iii) **Chair of Marketing** (2 years)

No nomination. Note: Management Committee to make appropriate arrangements.

iv) **Membership Secretary** (1 year)

No nomination. Note: Management Committee to make appropriate arrangements.

v) **Ladies' Handicap Secretary** (2 years)

Nomination: **Gaynor MAWSON** Proposer: Shirin BORRETT Secunder: Liz WHITE

8. **Recognition of Retiring Officers**

Dave GILBERT, Duncan HALL, Shirin BORRETT, Tom WITHERINGTON and Mike ROBERTSON.

NOTE: All adult members, except Country members, are eligible to vote.