

# RAF ST ATHAN GOLF CLUB LTD ANNUAL GENERAL MEETING

## 18th DECEMBER 2020 - AGENDA

1. Minutes from 2019 AGM to be approved and any matters arising to be discussed.
2. The audited balance sheet for year ended 31 July 2020 will be proposed for approval.
3. A Business Financial Overview for 2019/20.

Subscriptions from 1 Aug 2021 to 31<sup>st</sup> July 2022

CATEGORY	CURRENT	PROPOSED
MEMBERS	530	545
JOINT	912	934
OAP	482	495
OAP JOINT	864	885
PAID UP LIFE MEMBER	34	36
2 <sup>nd</sup> MEMBERSHIP	280	290
JUNIOR (aged 12 or under)	66	66
JUNIOR (aged 13/14/15)	90	90
JUNIOR (aged 16/17/18)	106	110
JUNIOR COLT (aged 19/20/21)	192	197
SENIOR COLT (aged 22/23/24)	252	260
SOCIAL	40	40
LOCKER	24	26
		Please Note that Members over the age of 25 who joined after the 2009 AGM are categorised as FULL Members.

5. Appointment of Directors and Company Secretary.

NOMINEE	PROPOSED BY	SECONDED BY
S. M. JENNINGS	A BOWSHER	H PHILLIPS-MORGAN
G TURNBULL	B ASBURY	JWG MORGAN
P LINDSAY	J REID	A HAWKINS
A.E. MCINTYRE	JWG MORGAN	L SLOAN
L SLOAN	S KENYON	JWG MORGAN
B HEWITT	G TURNBULL	E PARRY
T TAIT	P THOMAS	M BARNETT

Anyone wishing to become a Director of the business please send your name via email or place your name into the ballot box in the Managers Office along with your proposer and seconder before the **30<sup>th</sup> November 2020** after this date they will not be accepted.

6. Appoint Auditor for 2020/2021.

# ST ATHAN GOLF CLUB ANNUAL GENERAL MEETING

## 18<sup>th</sup> DECEMBER 2020 - AGENDA

### 1. Election of Management Committee:

The following Management Committee posts are open for election, Club President, Club Captain, Club Vice-Captain and on the Management Committee:

#### CLUB PRESIDENT

NOMINEE	PROPOSED BY	SECONDED BY
ROGER DAVIDGE	P THOMAS	T TAIT
MIKE HURRY	PETER PURNELL	E HALLETT

**Please submit a testimonial for your nominee**

#### AS CLUB CAPTAIN

NOMINEE	PROPOSED BY	SECONDED BY
STEVE KENYON	CLUB CAPTAIN	A BOWSHER

#### AS CLUB VICE-CAPTAIN

NOMINEE	PROPOSED BY	SECONDED BY
TERRY PUNTER	STEVE KENYON	CLUB CAPTAIN

#### MANAGEMENT COMMITTEE

NOMINEE	PROPOSED BY	SECONDED BY
S HOWELLS	G THOMAS	P CREED
P LITTLEJOHN	S HOWELLS	G THOMAS

Should anyone wish to contend for any of the above positions please send your name via email or place your name into the ballot box in the Managers Office along with your proposer and seconder before the **30th November 2020** after this date they will not be accepted.