

Clwb Golff Aberteifi ~ Cardigan Golf Club

ANNUAL GENERAL MEETING

The Annual General Meeting of Clwb Golff Aberteifi ~ Cardigan Golf Club will be held in the Clubhouse on **Wednesday 5th December 2018 at 7.30 p.m. prompt.**

NOTE: ALL ADULT MEMBERS MAY ATTEND AND VOTE

Peter Ward
Honorary Secretary

AGENDA

1. To receive apologies for absence
2. To accept and, if approved, confirm the Minutes of the Annual General Meeting held on Wednesday 6th December 2017
3. Matters arising
4. Submission of accounts for approval for the financial period 1st September 2017 to 31st August 2018
5. Appointment of Auditors
6. Chairman's report
7. Confirmation of the renewal of the following Honorary Memberships for 2019:

Mr. T.J.D. Williams, Mr. C. Parsons & Mrs G. Parsons.
8. Executive Committee Proposals - nos 1, 2,3 & 4
9. Election of President, Captain, Officers and Members of the Executive Committee

ANNUAL GENERAL MEETING 2018 - EXECUTIVE COMMITTEE PROPOSALS

PROPOSED CHANGES TO THE CONSTITUTION RECOMMENDED BY THE EXECUTIVE COMMITTEE

PROPOSAL NO 1.

Section 4 –Presidency

Section 7 – Sub-Committees of the Executive Committee

(amendments to provide the president with voting rights at Executive meetings)

1. Amend rule 4 (5) to read
“The president through his appointment will have full voting rights.”
2. Amend rule 6
Composition k) to read “The President
- 3 Amend Rule 7(4) Insert after The officers of the Club “and the President”
- 4 Amend Rule 7(5) Delete “and the club president who may be in attendance”

Proposal No 2

Section 7 – Sub committees

- 2) Insert after, have the right to vote, ”No member of the executive, other than the officers of the club shall be elected to A) and E)”

Proposal No 3

Section 3(4) - Membership

- (4) extend age range to read” Members aged 18 years of age to 35 years of age as at 1st of January whose playing handicap is maintained at Clwb Golff Aberteifi Cardigan Golf Club.

Add Category- *Colt 31 - 35 - 80% of full subscription*

PROPOSAL NO 4.

The Annual Membership Subscriptions for the year 1st January 2019 to 31st December 2019 be as follows:

Full Membership		£585.00# (£550.00)
Full Membership	(80 to 84 years of age)	£425.00 (£400.00)
Full Membership	(85 to 89 years of age)	£300.00 (£275.00)
Full Membership	(90 years of age and over)	£100.00
Joint Full Membership (Husband & Wife - Category Closed)		£1130.00 (£1060.00)
Country/Caravan Membership		£280.00 (£260.00)
Colt Membership	(18 to 25 years of age)	£292.50** (£275.50)
	(26 to 30 years of age)	£386.00** (£360.00)
	(31 to 35 years of age)	£465.00** (-----)
Student Membership	(18 to 30years of age & in full-time continuous education)	£125.00 (£125.00)
Junior Membership	(6 years to 9 years)	£15.00*
	(10 years to 15 years)	£65.00*
	(16 years to under 18)	£85.00*
Social Membership		£30.00*

Current figures shown in ()

* = unchanged

** = figure set as a percentage of full membership by club constitution

- in accordance with our CASC status, which limits the annual cost of golf to £520.00, any member who believes the increase would cause undue financial hardship should contact the Honorary Secretary in writing.

Notes:

- Members are advised that the Annual Subscriptions include the following affiliation fees:

GUW	Full, Country, Student & Colt	£13.30 per person
	Junior	£4.50 per person
DGU	Men - Full, Country, Student & Colt	£4.00 per person
	Junior	£1.00 per person
C&P	Ladies - Full, Country, Student & Colt	£4.00 per person
	Junior	£1.00 per person