NOTICE IS HEREBY GIVEN that the ONE HUNDRED AND TWENTY FIFTH ANNUAL GENERAL MEETING of the Club will be held on THURSDAY 10 NOVEMBER 2016 at 1930 hours at Corhampton Golf Club to receive and, if approved, adopt the Report of the Committee and the Annual Accounts to 30th June 2016 and to transact the ordinary business of the Club.

ANNUAL GENERAL MEETING
AGENDA

1. Welcome by the President.
2. Apologies for absence.
3. To confirm the Minutes of the last Annual General Meeting held on 12 November 2015
5. To receive the Auditor’s report and approve the Accounts for the year ended 30th June 2016.
6. To appoint the Auditors.
8. To consider the propositions submitted and recommended by the Committee as listed below.
9. To consider the written Propositions of Club Members. Propositions, in writing, must be delivered to the Secretary at least 10 days before the AGM (Rule 17).
10. To elect members to the Trustees. Nominations, in writing, must be delivered to the Secretary at least 21 days before the AGM (Rule 7).
11. To elect members to the Management Committee. Nominations, in writing, must be delivered to the Secretary at least 21 days before the AGM (Rule 7).
12. To receive the Captain’s Report.
13. To elect the Captain of the Club (Mr Chris Mitchell) Proposer Nic Holladay.
14. To announce the result of the Elections to the Trustees and Management Committee.

BY ORDER OF THE COMMITTEE
Alex Taylor - Secretary
Date
CORHAMPTON GOLF CLUB

MANAGEMENT COMMITTEE PROPOSALS AGM 2016

The Management Committee propose the following changes to the Constitution and Rules of the Club:

A full display of these proposals are on display in the lounge.

Management Committee Proposal 1:
To offer Honorary Membership to Tony Gibson.

Management Committee Proposal 2:
To offer Honorary Membership to Bob Johnston.

Management Committee Proposal 3:
To offer Honorary Membership to Scott Gregory.

Management Committee Proposal 4:
Relates to the money placed on a members swipe card. Rule 10.1
To increase the mandatory amount placed on members swipe cards from £30 to £60 and to forfeit monies unused at the end of the subscription year.
The new wording to be
….. In addition a mandatory amount, agreed by a Club AGM, shall be added to all subscriptions and placed on each member’s swipe card. Members will forfeit this money should they not spend the agreed amount before the end of the subscription year in which the amount was added.

Management Committee Proposal 5:
relates to the Constitution:

To adopt the revised constitution, subject to any member propositions.

Members AGM Propositions 2016

In accordance with Rule 17 the following propositions have been made by Members for the Annual General Meeting.

Proposal 1

In the interests of full transparency, and fulfilling the Management Committee's role of representing all members, it is hereby proposed that the following years diary is made available for viewing no later than December 1st of the previous year. Moreover, the Management Committee will highlight any additional diary commitments resulting in the course being unavailable to the members, excluding society bookings within the agreed and current schedule.

Proposed by Kevin Brackstone  
Seconded by John Russell-Smith
Proposal 2
All club matches must be played within each sections agreed tee times or alternatively to start after 1.00pm on any day. This rule to exclude formal county/ national knock out competitions. Each section to have friendly matches limited to 6 home per year outside of their sections agreed tee times.

Proposed by David Goodlake Seconded by John Russell Smith

Proposal 3
If any match or section event is arranged to take place on one of the clubs recognised society days, then given normal circumstances it should not start before midday. Effective from 2017

Proposed by Geoff Palmer Seconded by Barry Butler

Proposal 4
Life Membership will be offered to those members when they reach 80 years of age and were members prior to 30th June 1995. A Life member is not required to pay a subscription.

Proposed by David Goodlake Seconded by Allan Deuchar

Proposal 5
No section should have more than 2 friendly home matches within a 7day period.

Proposed by David Goodlake Seconded by John Russell Smith

Proposal 6
On weekdays there should be a minimum of a one hour gap between the end of one reserved tee time to the start of another reservation. This would give any members a decent opportunity to play social golf effective from 2017.

Proposed by Geoff Palmer Seconded by Barry Butler

Proposal 7
I propose that the proposed revision of the Constitution as proposed by the Management Committee be amended as follows:

3.1.2 Vacancies will occur at an AGM either on resignation of an elected member or when an elected member has served their 3 year term.

3.1.4 Nominations
Any two members entitled to vote at a General Meeting may nominate another voting member for the specific positions of Chair of the Management Committee and the Chairs of each sub-committee, currently Finance, Business Planning & Development, Greens, House, Competitions and Handicaps, having obtained the consent of the nominee. All nominations must be made to the secretary in writing 21 days before the club AGM or specifically convened meeting.

Proposed by Barry Painter
Proposal 8
That the proposed Constitution review be amended as follows:

1) Clause 3.1.6

The Management Committee shall be responsible for all matters concerning the running of the club. They shall be solely responsible for its current activities, future development, determining annual budgets for the club and the sub-committees of the Management Committee and shall report performance against these budgets at the club AGM. They shall have the sole responsibility to incur expenditure or enter into or make commitments, including borrowing (subject to the provisions of 4.1.1), on behalf of the club. Any commitment or planned expenditure, which is in addition to the budget presented at the previous AGM and which exceeds 12.5% of budgeted members’ subscriptions for the current year, shall be notified to members on/in all authorised club media. Sufficient notice shall be given so that members may exercise their rights under rule 16 if they disagree with the proposal.

2) New Clause 4.1.1

Any decision reached by the Trustees or Management Committee regarding an intention to enter into negotiations for the giving of security for the purpose of borrowing on any part or all of the land or buildings must be advised to the Club Membership prior to entering into negotiations on the conditions of the transaction. The giving of security for the purpose of borrowing on any part or all of the land or buildings cannot be entered into by any persons representing the Trustees, Management Committee or Membership without the approval of 80% (eighty per cent) of the members entitled to vote. Notwithstanding any provisions contained elsewhere, repeal or alteration of this rule cannot be effected without the express approval of 80% of the members entitled to vote.

Proposed by Barry Painter

Proposal 9
Members right to question and comment on, and reply to, Trustees’ "Report”.
That the new Trustees consider the outgoing Trustees’ Report and the comments and questions raised at the AGM and prepare a further Report on what, if anything, they consider needs to be done to deal with any concerns expressed - either by the outgoing Trustees or the Members at the AGM.

Proposed by James Ramage

Proposal 10
Discussion on voting process for CLG and in respect of future similar matters requiring Members to vote
That the new Trustees (on behalf of the Members of the Club, who they represent) produce a procedure for voting on any matter requiring a vote under the Constitution and that this be dealt with at an EGM called for that purpose.

Proposed by James Ramage

Proposal 11
The use and cost of legal and accounting advice to the Club
That the new Trustees examine the recent advice and the fees rendered for that advice and report to the Members.

Proposed by James Ramage
Proposal 12
Proposal on process to change to the existing start time system for Saturday's and Sunday's
I propose that the booking of tee times up to 10am on Saturdays and Sunday's be reinstated with immediate effect.

Over the course of many years there have been numerous attempts, against the members wishes by the MC (management committee) to apply change to the current (not trial) system of booking tee times. This decision can have an affect on members enjoyment and cause added friction with the MC, therefore, to ensure any change is seen to be signed off by the Members, I propose that any change to the current system (not the trial) be voted for, and only through an AGM. By default this will reinstate the established system and end with immediate effect the current trial. This will ensure time can be given at any other AGM to discuss and vote on change and also protect the MC from criticism, as made in the Trusties report attached to the AGM notice. The current trial is anti social and unfair and may even have a negative financial effect on the pro shop and the bar.

Proposed by Terry Nicholas          Seconded by Andrew Clotworthy