

CARNALEA GOLF CLUB REMOTE AGM VOTING FORM

MARCH 2020

R Gabbey – Hon Secretary

Member Name _____

Member Address _____

Member Category _____

Signature (if paper copy) _____

Voting

1. Apologies – written only – **No Action required**
2. Approval of the Minutes of last year's Annual General Meeting and Extraordinary General Meetings – proposed by Glenn Lindsay & seconded by Roy Gabbey

Approve - Yes / No

3. Matters Arising – **No Action required**
4. Approval of Revenue Account and Balance Sheet – proposed by Glenn Lindsay & seconded by Roy Gabbey

Approve - Yes / No

5. Election of Officers:

Captain	J McFerran	Proposed by G Morrow Seconded by A Coyle
Vice Captain	J Burnside	Proposed by J McFerran Seconded by G Morrow
President	D Loughran	Proposed by R Bennett Seconded by G Morrow
Hon Secretary	R Gabbey	Proposed by G Lindsay Seconded by J McKimm
Hon Treasurer	G Lindsay	Proposed by R Gabbey Seconded by R Beattie

Approve - Yes / No

6. Election of Council:

There are 4 vacancies for election to Council, 3 for two years and 1 for one year. These result from retirement by rotation and D Loughran's nomination for President. R Beattie and B Cunningham offer themselves for re-election.

Candidates

R Beattie	Eligible for re-election without nomination
B Cunningham	Eligible for re-election without nomination
A Coyle	Proposed by J McFerran, seconded by J Burnside
Mrs D Eadie	Proposed by D Eadie, seconded by D Loughran
K McGregor	Proposed by R Bennett, seconded by J McKimm

4 Candidates Voted for

1
2
3
4

7. Notice of Motion: to amend Rule 2 to read 'The business and affairs of the Club shall be managed by a Council consisting of a President, Captain, Vice Captain, Hon Secretary, Hon Treasurer (hereinafter referred to as 'the Officers'), one ex-officio member referred to in Rule 4, the Lady Captain and six Councillors elected for not less than one year by the general body of members at the Annual General Meeting'. The following words have been added 'the Lady Captain.' Proposed by L Burnside, seconded by P Turkington.

Approve - Yes / No

8. Appointment of Auditor.

G Lindsay, Treasurer proposes the re-appointment of Mr P Miscampbell as Auditor for Carnalea Golf Club – seconded by Mr Roy Gabbey

Approve - Yes / No