

GEORGE HERIOT'S SCHOOL F.P. GOLF CLUB

Hon. Secretary
Pete Rubie
34 College Way
Gullane
EH31 2BX
8 December 2020

ANNUAL GENERAL MEETING

Dear Member,

The Annual General Meeting of the Club will be held **virtually using the 'Zoom' video conferencing facility on Monday 11th January 2021 at 7.30pm**. Whilst we would normally hold in person at the school, unfortunately the ongoing situation with Covid-19 has meant that this is not possible this year. Details of the meeting, including how you can join, can be found below.

May I take this opportunity to thank all the members for supporting the club during 2020, and wish you all a Merry Christmas and a Happy New Year.

Yours sincerely

P Rubie
Hon Secretary

Agenda

1. Apologies
2. Minutes of the last AGM
3. Matters Arising
4. Secretary's Report
5. Treasurer's Report
6. Lindsay Stewart Legacy
7. Annual Subscriptions
8. Proposed Club Constitution Amendments (Proposals 1 and 2 outlined below)
9. Election of Office Bearers
10. Any Other Business

Agenda Item 9 - Proposed Club Constitution Amendments

Proposal 1 by The Captain, Seconded by The Vice-Captain

That Clause 7.1 of the Clubs Constitution be amended to read as follows to take account of the new handicapping system implemented on 2 November 2020, replacing the CONGU system.

7.1 Members participating in Meetings and Competitions shall play according to the World Handicapping System at the discretion of the Committee. Any Members without a WHS Handicap Index shall play off a handicap assessed and approved by the Committee.

Proposal 2 by The Honorary President, seconded by Immediate Past Captain Innes Christie

That Clause 4.2 be amended to read as follows to enable the Captain and Vice-Captain to serve for a further year.

4.2 A Captain and a Vice-Captain, each of whom shall serve for two years with the exception that the Captain and Vice-Captain in office at the start of the 2021 Annual General Meeting of the Club shall continue to serve as such for a further period of one year.

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Annual General Meeting 2021

Virtual Meeting via Zoom

As we are holding the meeting virtually this year, please follow the steps on the guide '**Entering a Zoom Meeting**' to join. This guide was sent along with this AGM notice in the body of the email you received.

1. Once you have joined, the Meeting I.D. for the AGM is **938 1827 0647**. Once entered, you will enter a virtual waiting room, at which point Pete Rubie will let you into the meeting.
2. For the purposes of an orderly meeting, please have your device on mute, and unmute at any time that you are contributing.

If you have any problems logging in, please phone either:

Pete Rubie – 07967 821 193 or

John Archibald – 07860 458 106