

151st ANNUAL GENERAL MEETING

FRIDAY 5th DECEMBER 2025

Start 19:00 prompt

AGENDA

Chairman's Opening Remarks

1. Apologies for absence.
2. Minutes of 2024 AGM (6th December 2024) approval
3. Election of Officers.

a) 2026 Captain - Peter Bianco	Proposed	Hugh Hamilton Jnr
	Seconded	John Hall

Proposal of 2026 Captain by retiring Captain		Hugh Hamilton Jnr
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b) Vote of thanks to retiring Captain

Incoming Captain's Response		Peter Bianco
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c) 2026 Vice-Captain - Alex Shaw	Proposed	Peter Bianco
	Seconded	Mick Chalk

d) 2026-2029 Committee Chair - Stuart Murray	Proposed	Peter Bianco
	Seconded	Chris Pailor

John Pennington	Proposed	Chris Settle
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	Seconded	Colin Taylor
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e) 2026 Hon. Treasurer – Phil Nicholson	Proposed	Alan Crowther
	Seconded	Mick Chalk

f) 2026 Club Secretary - Roy Leonard	Proposed	Eddie l'Anson
	Seconded	John Rutherford

Dennis Orley	Proposed	Stuart Murray
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	Seconder	Steve Raper
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h) 2026 Management Committee Members (3 required)

Chris Gilbraith	Proposed	John Hall
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	Seconded	Philip Cain
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Eddie l'Anson	Proposed	Alex Shaw
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	Seconded	Peter Bianco
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Carl Middleton	Proposed	Stuart Murray
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	Seconded	Ed Thompson
Chris Pailor	Proposed	Stuart Murray
	Seconded	Geoff Puttock
Connor Wilson	Proposed	Matthew Neill
	Seconded	Luke Verrall

(Request for 3 Tellers to check & count votes)

4. The ratification of Peter Hamilton & Martyn Holroyd as Life Vice-Presidents

Proposal.

- Change of Status

to ratify that the Past Captains, Peter Hamilton & Martyn Holroyd, become Life Vice Presidents as agreed by the General Committee in October 2025

Proposed by General Committee

5. To receive the Treasurer's Report

- i. Balance Sheet & Accounts
- ii. 2026 Schedule of Subscriptions
- iii. 2026 Profit & Loss Forecast

6. To consider the following resolutions:

Resolution 1:

Rule 2 Name – be amended to reads:

“The objects of the Club are to provide facilities for and culture to encourage successful participation in the sport of golf.”

Note: This rule did not exist before we became a CASC (Community Associated Sports Club) and was not removed or amended when we ceased being one. This change highlights our commitment to our Members to provide them with the best environment & facilities to enjoy the sport of golf.

Resolution 2:

Rule 10 Management and Committee - that the following be added to the 2nd paragraph:

“The sub-committee chairman shall appoint a vice-chairman and hold meetings on a regular basis, as and when required”.

Note: This clarifies the structure of sub-committees and the frequency of meetings.

Resolution 3:

Rule 11.(b) Membership of the Club – that the final sentence be amended to read:

“If the Committee decides to accept the application, they will cause a redacted version of the application form to be exhibited in the Clubhouse for at least 14 days.”

Note: Current data protection laws forbid us from publicly displaying personal details and this will avoid that happening.

Resolution 4:

Rule 11.(e) Membership of the Club – that the rule be titled as follows:

“Rule 11.(e) Membership of the Club – Applications.”

That the rule be amended to read:

“The Club may refuse membership or expel from membership only for good and sufficient cause such as conduct or character likely to bring the Club or sport of golf into disrepute.”

Note: This changes Rule 11.(e) to deal only with applications and distinguishes it from Rule 24.(a) which applies to Members. As they are not members, an applicant does not have the right to appeal under the Club’s Disciplinary and Appeals Procedure.

Resolution 5:

Rule 13. Membership Categories – that the final paragraph be amended to read:

“For the avoidance of doubt, all members of the Club, apart from those in categories D1, D1.1 & F.1 shall be entitled to vote at any Annual General Meeting or Special meeting of the Club, shall be entitled to nominate any other member to be an Officer or Member of the Committee and be nominated to be an Officer or Member of the Committee.”

Note: This now includes Junior away members in category D1.1, who had previously been omitted from the Rule.

Resolution 6:

Rule 13. Subscriptions – that the final paragraph be amended to read:

“An administration fee, which may be revised from time to time at the discretion of the Committee, shall be included in the first instalment for those members choosing to pay by two instalments, prior to being accepted into the scheme.”

Note: This avoids the use of post-dated cheques as many members no longer have cheque books and allows for the administration charge to be altered from time to time.

Resolution 7:

Rule 16.(c) Entrance Fee – that the second paragraph be amended to read:

“Any entrance fee for new members will be set by the Management Committee. This fee may be removed, suspended or revised from time to time at the discretion of the Committee. The entrance fee shall not be payable by a Junior Member who is becoming an entitled Member and has previously been a Junior Member for at least the previous three consecutive years.”

Note: There are no definitive records as to which previous members have paid an entrance fee and this now avoids any doubt as to whether an entrance fee is required. It also allows for the entrance fee to be amended as and when required.

Resolution 8:

Rule 18. Annual General Meetings – that the first paragraph after (a-g) be amended to read:

“A Special General Meeting of the Club shall be convened within 42 days either by the Committee or on a written requisition signed by 30 entitled Members being given to the Committee. Such requisition shall be in the form of a resolution and discussion at the meeting shall be confined to that subject only.”

Note: Despite the membership increasing considerably over the years the number of members required to call a Special General Meeting has not been changed for more than 50 years. The increase to 30 entitled Members still equates to less than 5% of the membership being able to request an SGM.

Resolution 9:

Rule 24.(a) Termination of Membership – that the Rule be amended to read:

“The Club shall have power to terminate or suspend the membership of any member who shall offend against the rules of the Club or whose conduct shall, in the opinion of a Disciplinary Panel, render him or her unfit for membership of the Club. Any allegations of such offences or conduct shall be investigated by the Club in accordance with the Club’s Disciplinary procedure in force for the being. The Club may only expel or suspend membership for good and sufficient cause such as conduct or character likely to bring the Club or the sport of golf into disrepute.”

Note: This clarifies the difference between Rule 11.(e) and Rule 24.(a) with the latter applying to Members only. It also clarifies the recent change to the Disciplinary procedure which has removed the Committee from the Disciplinary process.

Resolution 10:

Rule 24.(b) Termination of Membership – that the Rule be amended to read:

“If a letter of complaint, signed by three or more members, shall be lodged with the Committee, the matter shall be investigated using the Disciplinary procedure in force at the time, and determine whether the complaint is made out and if so whether membership should be terminated or suspended for such period as the Disciplinary Panel think fit.”

Note: This clarifies the recent change to the Disciplinary procedure which removed the Committee from the Disciplinary process.

Resolution 11:

Rule 24.(c) Termination of Membership – that the Rule be amended to read:

“The decision shall be communicated to the member concerned, who may appeal in accordance with the Club’s Disciplinary procedure in force at the time. If on appeal the termination or suspension is not confirmed, then the member shall be reinstated.”

Note: This clarifies the change to Rule 11.(e) and the fact that no longer applies in this instance.

Resolution 12:

Rule 13 Membership Categories – that the final paragraph be amended to read:

“Qualifying criteria for category. A member will be entitled to veteran status upon reaching the National Pension Age applicable at the time on condition they have been an A1 or A2 playing member for the previous 10 years.”

Note: The current rule is actually not applicable to anyone, by the very fact that a NEW member, joining in that subscription year, will NOT have been an A1 or A2 playing member for any period of time. The new phrasing “entitled to veteran status upon reaching the Nation Pension Age applicable at the time” ensures the rule keeps pace with Government policy. Extending the qualifying period to 10 years brings parity and fairness for long-standing members and reflects their long-term commitment to the Club. The removal of “Note: This does not allow 5-day

members to opt into veteran category” reflects the abolition of 5-day playing status which was approved by a previous Annual General Meeting.

7. Appointment of Accountants Proposed by General Committee

Debere North-East

8. Result of Ballot

9. Close of Meeting