

Minute of the 56th Annual General Meeting of Dunnikier Park Golf Club, held in the Clubhouse on Friday 22nd February, 2019, starting 7.30pm

Club Captain George Macdonald opened the meeting and welcomed everybody.

A minute silence was observed to mark the death of Jock Chalmers, David Caird, Peter McIntosh, Joe Noble and George Ballantyne.

There were 70 members present. The minute of the 2018 AGM was proposed as a correct record by Alan King, seconded by John Kilpatrick, and then approved. There were no matters arising from the minutes.

Club Captain, George Macdonald presented a detailed written report, which was contained within the agenda. There were no questions and the report was noted.

The Honorary Secretary referred to his written report that was submitted with the agenda. There were no questions and the report was noted.

The Match Secretary referred to his written report that was submitted with the agenda. There were no questions and the report was noted.

The Honorary Treasurer referred to the audited accounts and his written report which had been submitted with the agenda. Jim Watson presented an overview of the current financial strength of the golf club. Neil Crooks asked a question on why we were no longer registered as a community association sports club, Raymond Johnston replied that we had not been registered for a few years as our high bar turnover excluded us from this association, this explanation was accepted by Neil Crooks. There were no further questions and the report was noted.

2 motions were considered

Motion 1 – A motion that the AGM agrees to change the constitution Section VII. GENERAL MEETINGS, section 3 after “be given by” delete” a public notice in the local Press and by display on the Club notice board” add “a notice being posted on the Club notice board and by using social media and the Club’s electronic communication platform to inform members”

The motion was proposed by Raymond Johnston and seconded by Richard Murdoch. Raymond Johnston explained the motion that communication with members had changed over the years and it was no longer required to communicate the date of the AGM in the local press. The motion was carried unanimously.

Motion 2 - A Motion that the AGM agrees to the following subscription charges for season 2019/20

Ordinary	£110 (£105)	Senior	£75 (£70)	Associate	£20 (£20)
Locker fees	£20 (£20)	Country	£75 (£70)	Student	£75 (£70)
Veteran free (free) Caddy Shack fees £10 (n/a)					

The motion was proposed by Jim Watson and seconded by George Macdonald. Jim Watson reported that this was the first proposed increase in fees for nine years (excluding associate) and whilst the club was financially sound there were a number of pressures including a £3.25 increase in SG membership fees and other rising costs that necessitated the proposal of a £5 increase. The motion was carried unanimously.

The Office Bearers were elected unopposed

Captain – George Macdonald, proposed by Richard Murdoch, seconded by Jim Watson

Vice-Captain – Richard Murdoch, proposed by Stuart Ward seconded by George Macdonald

Treasurer - James Watson, proposed by George Macdonald, seconded by Richard Murdoch

Secretary – Raymond Johnston, proposed by Stuart Ward, seconded by George Macdonald

Match Secretary - Stuart Ward, proposed by Raymond Johnston, seconded by Richard Murdoch

The following ordinary club council members were elected unopposed for 2 years, Gordon Hay, Alex Merritt, Charles Leslie and John Allan.

G Thomson was elected by acclaim to serve as Honorary President.

The Meeting was closed at 7.51pm