**ANNUAL GENERAL MEETING**

**Nairn Dunbar Golf Club, Nairn**

**Sunday, October 27th, 2019 @ 12pm**

**AGENDA**

**1. APOLOGIES**

**2. MINUTES OF 2018 ANNUAL GENERAL MEETING**

1. **Approval of Minutes:**

 **b) Matters Arising:**

**3. SECRETARY’S REPORT**

**4. TREASURER’S REPORT**

**5. RECORDS SECRETARY’S REPORT**

**6. ELECTION OF OFFICE BEARERS FOR 2019**

1. **President.**
2. **Secretary.**
3. **Treasurer.**

**c) North Section Secretary.**

**d) East Section Secretary.**

**e) League Records Secretary.**

**7. POINTS FOR DISCUSSION**

1. **Track Officials.**
2. **Changing the Ruling on what teams make the final to maximise the numbers at the final.**
3. **Request from Stornoway Athletics to join the North League.**
4. **Allowing member teams (and possibly others) to compete in the middle distance events as guests.**
5. **Changing timing and Day of AGM to suit all clubs.**
6. **Cups, Prizes and engravings.**
7. **First Aid:**
8. **Club fees:**

**8. Dates, Venues and Convening Clubs FOR 2020**

1. **Saturdays.**
2. **Match 1 – Saturday 2nd May, Match 2 – Sunday 14th June, Match 3 – Sunday 5th July, Final – Sunday 30th August**

**9. ANY OTHER COMPETENT BUSINESS**

**10. CLOSE OF MEETING**