



PEEBLES GOLF CLUB LTD.

A.G.M. 2017

Minute of the Annual General Meeting held at Peebles Hydro on Tuesday 21st February 2017.

PRESENT 88 Members of the Club.

CHAIRMAN Mr Graham Lowther (Captain)

The Chairman opened the meeting at 7:30pm and thanked the members present for their attendance.

1. Apologies

Apologies had been received from 21 Members of the Club.

2. Minute of the 2016 AGM

The minute was adopted on the proposal of Mr A Boocock, seconded by Mr G Bowie.

3. Matters arising

There were no matters arising from the minute.

4. Annual Report & Accounts

4a. Captains report.

The Captain gave an overview of his report following which there were no questions.

4b. Accounts for the year ended 30th November 2016.

Mr M Kelso gave the meeting a summary of the finance report and accounts. The accounts were then approved on the proposal of Mr D Jamie seconded by Mr G Carruthers.

5. Budget and Proposed Subscription Charges - Season 2016/17

Mr M Kelso gave members a resume of the budget and proposed subscription charges for 2016/17 and also advised on the restructuring of administration within the club following the Club Manager appointment. The budget and subscription charges were then ratified on the proposal of G Carruthers seconded by Mr H Baillie.

6. Special Resolution

- a. That the Articles of Association, changes to which are set out in the attached appendix, be adopted in substitution for the existing Articles of Association.
The special resolution was agreed unanimously.

7. Election of Committee Members

The Chairman announced that Committee had recommended the following appointment;

General Committee Malcolm Bruce

As no other nominations had been received Malcolm Bruce was duly elected.

8. Any Other Competent Business

Mr R Scott said that the Course Development plan e-mailed earlier in the week showed rough across the 4th fairway. Mr G Lowther confirmed that this was not in the latest plan. The 2017 plan was on the club web-site and information relating to the old plan would be removed.

Mr M Anderson commented that the course development plan included proposals to move the 16th green which he thought should be avoided at all costs. He also asked if committee were looking for comments on the plan. Mr G Lowther confirmed that moving the 16th green had been included for contingency reasons following the councils failed application to build houses in the 16th field some years ago. He added that the plan had been approved by the sub-committee formed from a cross section of members and would be the basis for work on the course moving forward.

Mr C Wood raised a concern about the interpretation of the new handicapping system. He felt that it should not be automatic for a playing handicap be adjusted upwards following a spell of scores outwith the buffer zone. In addition he felt that handicap allocation to golfers returning from injury should take more cognisance of previous handicaps rather than being based solely on the three cards for handicap. The Chairman agreed to look into this.

Mr D Jamie asked if there was a limit on the number of social members the club could accept. Mr M Kelso advised that the Articles of Association limited the number of social members to not more than 20% of the number of full members.

There being no further business the Chairman thanked members for their attendance and closed the meeting at 8:05pm.