

Perth & Kinross CGU - AGM and Prize Giving 2017

Sunday 12th November 2017 at Craigie Hill G.C. 3:00pm

Minutes



Welcome	<p>The President welcomed the attendees to the AGM then asked the Secretary to explain the format of the meeting and any housekeeping safety notices. The Secretary advised the attendees of fire exits, switching off phones and a £10 fine for non-compliance (payable to the Barrie Douglas Foundation). The Agenda for the meeting was explained and attendees asked to fill in the attendance record being passed round. The Secretary introduced the Top Table namely Ian Mackie (auditor), President Charlie Gallagher, Scott Michie (new President) and explained that our main Sponsors along with Bradley Neil and members of Barrie Douglas' family would be joining us later for the Presidents Tribute.</p>
Apologies	<p>The President asked for the apologies. The Secretary read the list: Stuart McKendrick (Dunkeld & Birnam), David Ramsay (Kinross), Rodney Neil (Blairgowrie), Mike Page (Dun Whinny), Wes McGregor (Taymouth), Andrew Thomson (Comrie), David Taylor (Dunning), Mark Rose (Pitlochry), Stephen Carruthers (Pitlochry), David Logie (Craigie Hill). The Secretary asked the room if there were any other known apologies. There were none.</p>
2016 Minutes	<p>The Secretary explained that the Minutes of the 2016 AGM had been circulated to all the clubs in advance of the meeting. He asked if there were any matters arising from these minutes – and as there were none - could be adopted for the record and this was agreed on the proposal of Glenn Campbell and seconding of Stuart Graham.</p>
President's Report	<p>President, Charlie Gallagher's report had been circulated to all clubs in advance of the meeting as required by the constitution, and his full report is available on request.</p> <p>CG thanked all the Secretaries and Exec Members he had served with over the years with Special Mention to D Cleeton & I Butchart who stood down during the year. He thanked our long serving auditor Ian Mackie who is retiring this year then went on to pay special thanks to each of our main sponsors, Stephen Gardiner Construction, George Stubbs and Austin Carey of Blue Group without whose contribution we would not be able to run and develop one of the best county programmes in Scotland along with a host of other local sponsors. CG then highlighted all of the clubs that provide courtesy for our events, including Gleneagles where we held some of our major Gents and Junior finals this year. Their support has been overwhelming.</p> <p>Teams and Players development and participation at events has been a highlight for CG and he hopes this continues – he highlighted the work of Stuart Graham and all of the team behind the Junior programme which continues to develop our players for the future and he remarked that it was fitting that Bradley Neil had joined us for this evening so soon after his success on gaining his main Tour Card.</p> <p>CG touched on the SGL issue currently facing our game but explained that there was a section dedicated to this later in the meeting.</p> <p>CG is confident that he is leaving without any worries because he has known incoming President Scott Michie for close to 30 years as a player, Team Manager & Captain and Exec member – his knowledge & passion for county golf is remarkable.</p> <p>One of CG's final roles as President would have been to award the Past Presidents Medal to Barrie Douglas – but CG explained that a Special Tribute would be given for Barrie before our Prize Giving with Barrie's Wife and Daughters present.</p> <p>CG closed by wishing all clubs, societies, affiliates and members the best of luck for season 2018 and urged everyone to continue to support P&K Golf and its Executive.</p> <p>CG's full report is available on file. There were no questions.</p>

Financial Report	<p>Ian Mackie (Auditor) explained the audited financial report had been circulated ahead of the meeting to all clubs as the constitution required and it is further available on file. He gave a few highlights and explanations based on the changes during his time as Auditor such as increase in travel & accommodation for attending events and cautioned that a small increase in Subscription Charge will be necessary to cover costs – and highlighted the Sponsorship amounts that is required to run our programme.</p> <p>He asked if there were any questions relating to Finance in the room, there were none. The audited report was adopted after proposal by Alan Cargill and seconded by Tom McLevy.</p> <p>Iain was thanked for his service to the County which he carries out at no charge. President Charlie presented Iain with a bottle of whisky as a token of our appreciation.</p> <p>A new auditor has been proposed by C Gallagher and seconded by D Ramsay. With no matters arising from the floor - Neil Morrison (Campbell Dallas) has been duly appointed.</p>
Election of Office Bearers & Executive	<p>The secretary led the meeting through the election of office bearers.</p> <p>President Charlie Gallagher moves to Past President.</p> <p>Scott Michie proposed as President by C Gallagher & Seconded by S McKendrick.</p> <p>Alan Cargill proposed as Secretary/Treasurer by C Gallagher & Seconded by D Ramsay.</p> <p>Retirals from P&KCGU: Stephen Carruthers, Dougie Cleeton and Mark Rose.</p> <p>Re-Appointments: Stuart Graham, Jeph Hamilton, Fraser Craig, David Ramsay, Stuart McKendrick, Scott Brough* (Scratch League Only) were all duly re-appointed.</p> <p>New Appointments: Alan Cargill and Rab Baldie (previously co-opted) made full members of Exec.</p> <p>Craig Hay, Andy Jackson, Glenn Campbell were also elected to Exec with no matters arising from the floor or from clubs.</p>
Junior Report	<p>The junior report had also been circulated to all clubs ahead of the meeting and Stuart Graham presented highlights before the Junior Prize Giving including the award to Campbell Gibson as the player of the year. The report is available on file; no questions were asked.</p>
Junior Scr League & Bell Trophy Report	<p>The Junior Scratch League and Bell Trophy Report had been circulated to all clubs ahead of the meeting. The report is available on file; there were no questions asked.</p>
Team Captains Report	<p>The Team Captains report had been circulated to all clubs ahead of the meeting. Scott Michie highlighted some key performances during the Gents/Senior Prize Giving including the award to Ewan Farquharson as the team player of the year. The report is available on file; no questions were asked.</p>
Gents Scratch League Report	<p>The Gents Scratch League report had been circulated to all clubs ahead of the meeting. The Secretary informed the meeting that Scott Brough would be continuing in his role as Scratch League Co-ordinator. The report is available on file; no questions were asked.</p>

<p>Scottish Golf Ltd Update</p>	<p>The Secretary gave an update on the current situation with Scottish Golf.</p> <p>The clubs position is an emphatic No to the proposed strategy from SGL. The Executive's position then becomes even clearer – in that we fully support the wishes of our members since we are representatives of them.</p> <p>AC explained that he is part of a working group formed as a result of the collaboration of all the Areas and Counties – who are very skeptical about the direction that SGL are taking. This group is seeking an urgent meeting with the Chair (Eleanor Cannon) to discuss our concerns – especially the lack of any Audit and Governance process being followed as mandated by the Articles and Regulations of SGL.</p> <p>AC thanked all the clubs present for their engagement and the amount of dialogue and ideas/comments being shared around the clubs. This is truly a credit to our county that we have so many passionate volunteers within our clubs who are willing to contribute.</p> <p>AC thanked Alan Hill (Dunning) for his contribution noting its relevance for smaller, rural clubs especially.</p> <p>AC clarified a question raised by Ian Flynn (Perth Artisans) about Meeting dates. For the record – the 2nd Dec Special General Meeting – now being referred to as a conference – may still be required if a vote of no confidence motion is raised by the membership. If this does not happen, the conference will try to gain support for the future strategy and any required constitutional changes required prior to the AGM that will be held in March 2018.</p> <p>CG stated that David Ramsay, Alan Cargill and CG had been present at every single meeting relating to this issue since it started nearly 16 months ago. CG also has been impressed with the commitment from our clubs to have their voice heard and asked that they continue to share ideas and information with the Secretary – who will always act in the best interests of the clubs within P&K.</p> <p>AC also stated that if the “proxy voting” arrangements would be required – this would be communicated to all clubs in due course.</p> <p>AC committed to keeping every club informed of any developments from the working group and urged members to attend the conference if possible.</p>
<p>AOCB & Close</p>	<p>The Secretary asked if there were any other matters of business. There were none submitted in advance of the meeting and there were none from the floor.</p> <p>The Secretary then handed back to Charlie Gallagher to officiate the handing over of the President's position to Scott Michie.</p> <p>Scott Michie paid special tribute to Charlie and thanked him for his years of service to P&K Golf and admitted that his shoes would be difficult to fill – but that he was honoured to take up the challenge of being President.</p> <p>Scott then duly closed the AGM at 3:50pm.</p> <p>There would be a short comfort break – before the Special Tribute to Barrie Douglas and the Presentation of Prizes.</p>
<p>List of Attendees</p>	<p>A full list of all those attending the 2017 AGM is available in hard copy within the file.</p>

Alan Cargill
Secretary, P&KCGU
November 2017