

Perth & Kinross CGU



Welcome to our 2018

AGM & Prize Giving

Sun 25th November



Craigie Hill G.C.

Perth & Kinross CGU – Introductions



- Top Table
- Principal Sponsors



STEPHEN GARDINER
Construction Ltd



www.blue-group.com



- Honoured Guests

Perth & Kinross CGU – 2018 AGM



Agenda

1. Welcome & Apologies
2. Minutes of 2017 AGM
 - Matters Arising
3. Presidents Report
4. Finance Report
 - Election of Auditor for 2018-19

Perth & Kinross CGU – 2018 AGM



5. Election of Office Bearers & Exec Members

6. Junior Report – Stuart Graham (Junior Convenor)

Junior Report - Developments & Announcements

Perth & Kinross CGU – 2018 AGM



7. Ordinary Resolution

- Proposed Increase in P&KCGU levy

8. AOCB & Meeting Close

9. Prize Giving

Perth & Kinross CGU – Apologies



Apologies intimated in advance of this meeting

Apologies from the floor

Perth & Kinross CGU – 2017 Minutes



2017 Minutes

Any matters arising

Adopt as record

Perth & Kinross CGU

Presidents Report 2018

Scott Michie



Perth & Kinross CGU – Finance Report



- Interim Report Only
- Creation of PAYE for Honorarium with HMRC
- P&KCGU liable for NI contributions
- Full Report Distributed by 9th December

Perth & Kinross CGU – Finance Report



Total Income is down £14k on LY

- Income from Subs reduced by £1,400 (488 members)
- Income from Sponsorship reduced by £1,500
- Sponsorship Trend (nearly £7k) – Financial Years vs Accounting Year

Perth & Kinross CGU – Finance Report



Total Expenditure is down £12k

- Clothing spend down vs LY (£3.5k)
- Catering/Accom/Travel spend down vs LY (£2.5k)
- Admin/Post/Telephone costs reduced vs LY (£2k)
- Coaching Spend was down (£2k)
- Course Costs down (£1k)

Perth & Kinross CGU – Auditor



Campbell Dallas (Neil Morrison)

Re-appointment of Auditor for 2018/2019

Perth & Kinross CGU – Office Bearers



Charlie Gallagher – Past President to Executive Member

Re-appointment of Secretary/Treasurer

Perth & Kinross CGU – Executive



Retirals:

Jeph Hamilton, David Ramsay

Re-appointments:

All other members remain in post

New Appointments:

We have 1 vacancy and will look to co-opt onto Exec during next season

Perth & Kinross CGU – Junior Report



Junior Report

Stuart Graham (Junior Convenor)

*Thanks to everyone who supported the
development of our Juniors again this year!*

Perth & Kinross CGU - Juniors

New Coaching Pathway to be launched

- Performance Squad
- Development Squad
- Invites will be sent out this coming week
- Sessions in Dec, Jan & Feb
- BDF Coaching Event in March



Perth & Kinross CGU - Juniors



Race to Series Update

- New Venue for next 3 years
- New Sponsor for next 3 years

Need Club's help to change Junior Open Dates to ensure maximum entries into club Opens – Fixture Congestion

Perth & Kinross CGU - Juniors

“Race to The Castle”



Who will be “King or Queen” of the Castle in 2019?

Perth & Kinross CGU – Increase in Levy



2 Options:

1st Option = a straight 50p (pence) increase from £3.00 to £3.50

2nd Option = a 10% increase, each year for next 3 years (£3.30, £3.63 then £3.99)

This would take effect during 2019 for collection in 2020 and fixed in line with SGL (to 2022)

Last increase was from £2.85 to £3.00 back in 2010

Developing and investing across all P&K activities is more expensive

Perth & Kinross CGU – Increase in Levy



Only Club “Voting” Rep’s

(as indicated on Sign In Sheet).

Vote in Favour of Option One?

Vote in Favour of Option Two?

Perth & Kinross CGU – AOCB



- No Formal AOCB, resolutions, motions in advance
- AOCB from the floor
- Meeting Close
- Comfort Break

Perth & Kinross CGU – Prize Giving



Presentation of Prizes:

- Gents & Seniors
- Juniors
- Special Awards

Photos and Buffet