

## **ROYAL CALEDONIAN CURLING CLUB**

# MORAY PROVINCE

**VIRTUAL ANNUAL GENERAL MEETING**

**WEDNESDAY 19th AUGUST 2020**

**AT 7.30pm**

**AGENDA**

1. **BEREAVEMENTS**
2. **MINUTES OF AGM HELD ON WEDNESDAY 8th MAY 2019**
3. **REPORTS**
4. **PRESIDENT**
5. **CORRESPONDENCE AND SECRETARY**
6. **TREASURER**
7. **MATCH SECRETARY EAST**
8. **AREA 13 SENIOR REPRESENTATIVE**
9. **SUB COMMITTEES AND WEBMASTER**
10. **ALTERATION OF THE CONSTITUTION AND RULES OF THE PROVINCE**
11. **\*ELECTION OF OFFICE BEARERS**
12. **APPOINTMENT OF AN INDEPENDENT PERSON TO CHECK THE PROVINCE ACCOUNTS**
13. **\*ANNUAL SUBSCRIPTION AND ENTRY FEES TO COMPETITIONS**
14. **DATE OF NEXT AGM**

**\*Notes**

**ITEM 5: If proposal 2 (#) passed, includes additional club members**

**ITEM 7: Subs £3.20 to £3.60**

**League/KO £10.00 to £12.00**

**Points £12.50 to £13.00**