



NOTICE IS HEREBY GIVEN that the 179th Annual General Meeting of the Royal Caledonian Curling Club will be held at Braehead Curling Rink, intu Braehead, King's Inch Road, Glasgow G51 4BN at 2pm on Saturday 17 June 2017 to consider the following business:

AGENDA

- a) Welcome Remarks
- b) In Memoriam
- c) Apologies
- d) Letter from the Royal Patron
- e) President's Report
- f) Approval of the Minute of the Annual General Meeting held on 18 June 2016
- g) Annual Report of the Royal Caledonian Curling Club
- h) Resolutions to alter the Rules of the Game. Details of the resolutions can be found on the RCCC's website;
- i) Submission and approval of the Annual Accounts appropriately certified
- j) Appointment of the Independent Financial Examiner
- k) Approve the Annual Subscriptions for 2018-19 – to increase by £1 (*£20 Ordinary/ Honorary Playing, and £7 Junior (under 21 years of age)*)
- l) Appointment of President
- m) Appointment of Vice-President
- n) Election of Directors
- o) Appointment of Chaplain
- p) Authorise the publication of the Annual
- q) Fixing of the place and date of the next Annual General Meeting
- r) Presentation of Trophies
 - Sir Richard Waldie-Griffith Trophy
 - 150 Year Medals (Club)
 - 50 Year Medals (Member)
- s) Presentation of Scottish Curling Awards
 - Young Curler of the Year
 - Grassroots Coach of the Year
 - Team of the Year
 - Ice Diamond Award
- t) Any other competent business (as notified before the AGM)
- u) Address by the Incoming President



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