



**Annual General Meeting
Taynuilt Golf Club
8.00 p.m. Monday 13th February 2012**

Agenda

Welcome

1. Apologies

2. Minutes of 2011 AGM

3. Matters Arising

4. Captain's Report

5. Treasurer's Report

6. Acceptance of Financial Accounts

7. Appointment of Accountant for 2011/12

8. Club House Presentation:

Operational Policy
Management Committee
Opening Arrangements

9. Subscriptions 2012

10. AOCB

11. Election of Office Bearers and Council Members