



NOTICE IS HEREBY GIVEN that the 180th Annual General Meeting of the Royal Caledonian Curling Club, trading as Scottish Curling, will be held at Border Ice Rink, Golf Course Road, Kelso, TD5 7SL at 2pm on Saturday 16 June 2018 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 17 June 2017
- g) Annual Report of the Royal Caledonian Curling Club
- h) Special & Ordinary resolutions to amend the Royal Caledonian Curling Club's Memorandum & Articles of Association and Bye Laws
- i) Resolutions to amend the Royal Caledonian Curling Club's Rules of the Game
- j) Submission and approval of the Annual Accounts appropriately certified
- k) Appointment of the Independent Financial Examiner
- l) Approve the Annual Subscriptions for 2019-20 – to remain unchanged (£20 Ordinary/ Honorary Playing, and £7 Junior (under 21 years of age))
- m) Appointment of President
- n) Appointment of Vice-President
- o) Appointment of Directors
- p) Appointment of Chaplain
- q) Authorise the publication of the Annual
- r) Fixing of the place and date of the next Annual General Meeting
- s) Presentation of Trophies
  - World Curling Federation Curling Banner – World Mixed
  - Sir Richard Waldie-Griffith Trophy
  - 150 Year Medals (Club)
  - 50 Year Medals (Member)
- t) Presentation of Scottish Curling Awards
  - Young Curler of the Year
  - Grassroots Coach of the Year
  - Team of the Year
  - Ice Diamond Award
- u) Any other competent business (notified before the AGM, in accordance with Article 5.3)
  - Competition Draws, a question from Bank of Scotland (Fife) CC
  - Scottish Curling, a question from R & K Scott
  - Blue Blazers, a question from R & K Scott
- v) Address by the Incoming President

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