

**MINUTES OF THE ANNUAL GENERAL MEETING OF DUMBARTONSHIRE GOLF UNION HELD
BY A ZOOM CONFERENCE CALL ON WEDNESDAY 25TH NOVEMBER 2020**

PRESENT

Representatives from the following clubs:

Balmore,
Bearsden,
Vale of Leven,
Lenzie,
Hilton Park
Helensburgh.

Executive Members; Billy Hannah, John Struthers and Frank Gloag.

APOLOGIES

San Bolton, Jim Paton, Bob Provan, Alan Bell, Graham Smith, Jim Devaney, Iain Orr, Gary McFarlane, David Edgar, Graeme Dixon,

INTRODUCTION

The Secretary explained that due to the Covid pandemic it had not been possible to hold a face to face AGM this year and that clubs had been asked to vote on the various proposals by way of a voting form issued in advance of the virtual AGM which was held by a Zoom conference call.

The Secretary explained that the outgoing President, Sam Bolton, was unable to attend and that he would chair the meeting supported by Billy Hannah, Treasurer and Frank Gloag, Junior Convenor.

In advance of the meeting voting forms had been received from the following clubs:

Lenzie
Palacerigg
Cardross
Radnor Park
Bearsden
Douglas Park
Kilbowie
Balmore
Clober
Windyhill
Hilton Park

All votes cast were in favour of all the propositions.

A report had been circulated to clubs in advance of the meeting and the sad loss of Douglas Dalgleish, a previous DGU President, President of Scottish Golf Union and long term member of Helensburgh Golf Club was highlighted.

FORMAL BUSINESS

1. To approve of the minutes of the 2019 AGM.

These were approved unanimously.

2. To receive and approve the 2019/20 annual accounts.

Treasurer Billy Hannah gave a brief explanation of the accounts and the decision to refund all fees in 2019/20.

The accounts were approved unanimously.

3. To approve the 2020/21 affiliation fee of £2.50 (unchanged)

There were no comments.

The fee of £2.50 was approved unanimously.

4. To approve the election of office bearers and Executive members.

The following were approved unanimously:

Name	Proposer	Seconder
PRESIDENT John Struthers	Sam Bolton	Billy Hannah
VICE PRESIDENT Frank Gloag	John Struthers	Sam Bolton
SECRETARY John Struthers	Sam Bolton	Billy Hannah
TREASURER Billy Hannah	Sam Bolton	John Struthers
EXECUTIVE	Proposer	Seconder
Graham Smith	Sam Bolton	Billy Hannah

The Secretary highlighted that there was a vacancy on the Executive and that, as noted in the annual report, with Alan Bell stepping down after many years there would very shortly be a vacancy for a team leader for the Course Rating team. The Secretary will contact clubs shortly to see if any likely volunteers can be identified.

5. To approve appointment of Gordon W. Thomson C.A. (Bearsden GC) as Independent Examiner.

The appointment was approved unanimously.

Any Other Business

Ross Campbell, Vale of Leven, expressed his thanks for help and support given with regards to the Covid pandemic rules and regulations.

There being no other questions or comments, the meeting ended with thanks to the clubs for attending or returning voting forms and for their ongoing support to the DGU.

John Struthers
DGU Secretary.