



## Midlothian Province of the Royal Caledonian Curling Club

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23<sup>rd</sup> April 2022

To Club Secretaries

The AGM of Midlothian Province of the Royal Caledonian Curling Club will be held on Tuesday 26<sup>th</sup> April 2022 at 7pm in Edinburgh Curling Club, Murrayfield Curling Rink. Each club may be represented at the meeting by two of its members but shall be entitled to only one vote.

Intimation of apologies and names of members who have passed away since the last AGM should be sent to the Province Secretary.

- Agenda:
1. Apologies
  2. President's remarks including In Memoriam
  3. Minutes of 2019 AGM  
(a) Matters arising
  4. Secretary's Report including Roll of Honour
  5. Treasurer's Report  
(a)(i) Accounts 2019-20  
(a)(ii) Accounts 2020-21  
(a)(iii) Accounts 2021-22  
(b) Subscription 2022-23
  6. Election of Office Bearers  
(a) President  
(b) Vice President  
(c) Secretary  
(d) Treasurer  
(e) Committee Members – election of up to two members  
(f) Honorary Auditor
  7. Proposed change to Province competitions' rules regarding teams with three players. Consider GPCC Super League rules (see other sheet) amongst other options.
  8. Any other competent business

David Cunningham  
Secretary