



Midlothian Province of the Royal Caledonian Curling Club

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10th April 2023

To Club Secretaries

The AGM of Midlothian Province of the Royal Caledonian Curling Club will be held on Tuesday 11th April 2023 at 7pm at Kingsknowe Golf Club, 326 Lanark Road, Edinburgh EH14 2JD. 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 2022 AGM
(a) Matters arising
 4. Secretary's Report including Roll of Honour
 5. Treasurer's Report
(a) Accounts 2022-23
(b) Subscription 2023-24
 6. Election of Office Bearers
(a) President
(b) Vice President
(c) Secretary
(d) Treasurer
(e) Committee Members
(f) Honorary Auditor
 7. Clarification of and proposed changes to competition rules (see other sheet).
 8. Any other competent business

David Cunningham
Secretary