



Midlothian Province of the Royal Caledonian Curling Club

President: Ian Keron, email iankeron@btinternet.com

Secretary: David Cunningham, email midlothiancurling@gmail.com
address Flat 21, 2 Melvin Walk, Edinburgh EH3 8EQ
mobile 07849 023026

15th April 2024

To Club Secretaries

The AGM of Midlothian Province of the Royal Caledonian Curling Club will be held on Thursday 18th April 2024 at 7pm at 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 2023 AGM
(a) Matters arising
 4. Secretary's Report including Roll of Honour
 5. Treasurer's Report
(a) Accounts 2023-24
(b) Subscription 2024-25
 6. Election of Office Bearers
(a) President
(b) Vice President
(c) Secretary
(d) Treasurer
(e) Committee Members
(f) Honorary Auditor
 7. Proposed change to competition rules (see other sheet).
 8. Any other competent business

David Cunningham
Secretary