

## Arrangements for COVID-rules AGM

Given the present COVID restrictions your Committee have considered the options for the Club's Annual General Meeting which requires to be held during December.

Constitutionally this meeting has to take place to approve the annual accounts, elect Office Bearers and General Committee members and approve annual green fee rates. Under current Scottish Government COVID restrictions applicable to our region NO indoor meetings or gatherings are allowed and are unlikely to be for some time. Under our Articles of Association a quorum for our AGM is 20 and there is no defined provision or exclusion for postal or virtual voting.

Your Committee's intention is:

To progress with an interim AGM via Zoom 'virtual' platform on Thursday, 17th December.

To limit the agenda to the absolute bare bones i.e. approval of accounts, election of office bearers and GC members, approval of membership subs for 2021-22 and members questions.

To publish the auditor's report & summary, all convenor reports and proposals on a password protected section of the Club website. Members to be advised of the password via registered email addresses 14 days before the meeting allowing 10 days for questions and comments by return email to the club. All received questions and answers to be circulated to all members 2 days before the AGM date.

A ballot will be held of those members wishing to attend the Zoom AGM – we would anticipate around 15 places being available in addition to Committee attendees. Registration of wishing to be included in this ballot to be made by emailing the club account by 10th December.

If restrictions are lifted sufficiently a follow-up standard 'in person' AGM session will be arranged for early April.

You will appreciate that this is not an easy situation for anyone at the moment and the Committee would seek the support of the membership in complying with the necessity of staging some form of AGM in this strangest of years?

KLGC Executive

23rd November