Holt Shield 2023 Annual General Meeting Thursday 9th February @ 7.00pm Dunmurry Golf Club

<u>Agenda</u>

- 1. Apologies.
- 2. Adoption of 2022 AGM Minutes.
- 3. Matters Arising.
- 4. Hon. Secretary's 2022 Annual Report.
- 5. Statement of Accounts for 2022.
- 6. 2023 Holt Shield Draw.
- 7. Update on the Holt Shield Reserve List.
- 8. 2023 George Stuart Memorial.
- 9. The relaxation of temporary rules introduced in 2021 to cope with Covid-19.

In consultation with Holt Shield Manager's Survey, the Committee Proposes the following changes for 2023.

- Handicap Eligibility: Minimum 5.5 from 1st January 2023.
- Match Format: 3x3 matches in group stages and 5x5 home/away for knock-out stages.
- Handicap Limit: No limit imposed. ie. a player can continue playing in the 2023 competition regardless of his handicap.
- Caddies will be reinstated.

N/B The relevant rules will be adjusted to reflect the above changes if carried.

10. Any Other Business.