

## Holt Shield 2024 Annual General Meeting

The Holt Shield Annual General Meeting will be held in  
Dunmurry Golf Club on Thursday 15<sup>th</sup> February at 7.30 pm.

### Agenda

1. Present (Attendance sheet will be circulated)
2. Apologies
3. Minutes of the 2023 AGM (Posted on the website)
4. Matters arising from the Minutes
5. Hon. Secretary's Annual Report
6. Hon. Treasurer's Statement of Accounts for 2023
- \* 7. Proposal for two additional Rules
- \* 8. Rule confirmation regarding 2024 Handicap Eligibility
9. 2024 George Stuart Memorial
10. 2024 Holt Shield Format and Draw
- \* 11. Election of Officers for 2024/25
12. Installation of the 2024/25 Chairman Mr. Mervyn Perry (Knock G.C.)
13. Any Other Business

\* = Refer to notes on the next page.

The proposed additional two Rules:

Rule	Proposer	Seconder
The Holt Shield reserves the right to refuse the entry of any team.	Darryl Flannagan	Colin Crozier
It is compulsory to use the official team sheet.	Colin Crozier	Darryl Flannagan

8. Rule regarding Handicap Eligibility for 2024

If a player's handicap goes below 5.5 between 1<sup>st</sup> July 2023 – 1<sup>st</sup> January 2024 he is not eligible to compete in the 2024 Holt Shield. He must also have 20 counting scores on his handicap record.

11. Election of Officers 2024/25

Office	Nominee	Proposer	Seconder
Chairman	Mervyn Perry	Robert Brown	Ian McNaught
Hon. Secretary	Tony Campbell	Robert Brown	Colin Crozier
Hon. Treasurer	Darryl Flannagan	Robert Brown	Colin Crozier

Committee Members 2024/25

Robert Brown, Scrabo (Ex-Officio)

Colin Crozier, Carnalea

Ian McNaught, Bangor

Johnny Greer, Greenisland