

# Berkshire County Ladies' Golf Association



## Notice of Meeting

There will be an Annual General Meeting of Berkshire County Ladies Golf Association held at 10.30 am on Wednesday 14<sup>th</sup> November 2012 at Reading Golf Club, by kind permission.

Mrs N D Luff - Hon Secretary

## A G E N D A

- 1 TO RECEIVE APOLOGIES
- 2 TO APPROVE THE MINUTES OF ANNUAL GENERAL MEETING ON 16 NOVEMBER 2011
- 3 MATTERS ARISING
- 4 TO RECEIVE REPORTS FROM
  - a) CAPTAIN
  - b) 2ND TEAM CAPTAIN
  - c) COUNTY TRAINING OFFICER
  - d) HON SECRETARY
  - e) HON TREASURER
  - f) REGIONAL REPRESENTATIVE
  - g) SENIORS CAPTAIN
  - h) COUNTY JUNIOR ORGANISER
  - i) COUNTY HANDICAP ADVISER
  - j) JOINT COMPETITION SECRETARIES
  - k) BB&O GOLF PARTNERSHIP REPRESENTATIVE
  - l) USGA COURSE RATING TEAM LEADER

5 APPROVAL OF AMENDMENTS TO BCLGA RULES

6 PRESENTATION OF TROPHIES

7 YEAR 2012 OFFICIALS

		Proposer	Seconder
Second Team Captain	Cathy Jones	Gill Cain	Lynn Griffiths
Joint Competition Secretary	Ann Smillie	Pat Menzies	Nicky Luff
Joint Competition Secretary	Sue Robson	Marie Taylor	Tracy Crew
Assistant Competition Secretary	Marie Taylor	Anthea Winn	Tracy Crew
Re- election – Hon Treasurer	Lynn Griffiths	Nicky Luff	Teresa Taylor
Publicity Officer	Issy Wiggins-Turner		
President	Teresa Taylor	Sue Robson	Tracy Crew

8 ANY OTHER BUSINESS – it would be helpful if questions could be sent to the Hon Secretary prior to the meeting so that the Executive can give an informed and speedy response at the AGM.

8.1 Saturday competitions

8.2 Venues for semi-finals of Winter Knock Out and Duncan Trophy

8.3 Committee vacancies – Venue Organiser

9 VOTE OF THANKS

10 CLOSE OF MEETING