

# 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 12<sup>th</sup> November 2014 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 13 NOVEMBER 2013
- 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 PRESENTATION OF TROPHIES
- 6 YEAR 2015 OFFICIALS

		Proposer	Seconder
2 <sup>nd</sup> Team Captain	Nikki Ochtman	Cathy Jones	Teresa Taylor
Joint Competition Secretary	Carol Taylor	Ann Smillie	Sue Robson
Hon. Secretary	Irene Gregory	Nicky Luff	Mary Harwood
Regional Representative	Jill Dean	Nicky Luff	Sheree Dove-Wild

- 7 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 VOTE OF THANKS
- 9 CLOSE OF MEETING