



Notice of Meeting

There will be an Annual General Meeting of Berkshire County Ladies Golf Association held at 7.30 pm on Wednesday, 8th November, 2017 at Temple Golf Club, by kind permission.

Miss Irene Gregory - Hon Secretary

A G E N D A

1. **TO RECEIVE APOLOGIES**
2. **TO APPROVE THE MINUTES OF ANNUAL GENERAL MEETING ON 10th NOVEMBER 2016**
3. **MATTERS ARISING**
4. **TO RECEIVE REPORTS FROM**
 - **CAPTAIN**
 - **2ND TEAM CAPTAIN**
 - **COUNTY TRAINING OFFICER**
 - **HON SECRETARY**
 - **VOTING MEMBER / REGIONAL REPRESENTATIVE**
 - **SENIORS' CAPTAIN**
 - **COUNTY JUNIOR ORGANISER**
 - **COUNTY HANDICAP ADVISER**
 - **JOINT COMPETITION SECRETARIES**
 - **BB&O REPRESENTATIVE**
 - **USGA COURSE RATING TEAM LEADER**
5. **HONORARY TREASURER – Presentation of Accounts**
6. **TO CONSIDER RESOLUTION 1 – Amendments to the BCLGA Constitution – see attached)**
7. **PRESENTATION OF TROPHIES**

8. **YEAR 2018 OFFICIALS**

Rule			Proposer	Secunder
7b	Election of County Captain	Ann Williams	Cathy Jones	Elspeth Cooper
7b	Election of 2 nd Team Captain	Charlie Keenan	Elspeth Cooper	Ann Williams
7b	Election of Seniors' Captain	Pat Bennett	Linda Hunt	Cathy Jones
7c	Re-election of the Treasurer	Mary Harwood	Irene Gregory	Nicky Jones
7d	Election of Junior Organiser	Sharron Hargreaves	Pauline Cameron	Elspeth Cooper
7g	Election of County Handicap Advisor	Marion Hitchcock	Irene Gregory	Elspeth Cooper

9. **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.*

10. **VOTE OF THANKS**

11. **CLOSE OF MEETING**