



Notice of Meeting

There will be an Annual General Meeting of Berkshire County Ladies Golf Association held at 10.30 am on Wednesday, 21st November, 2018 at Sand Martins 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 8th NOVEMBER 2017**
3. **MATTERS ARISING**
4. **TO RECEIVE REPORTS FROM**
 - **CAPTAIN**
 - **2ND TEAM CAPTAIN / TRAINING OFFICER**
 - **HON SECRETARY**
 - **VOTING MEMBER / REGIONAL REPRESENTATIVE**
 - **SENIORS' CAPTAIN**
 - **COUNTY JUNIOR ORGANISER**
 - **COUNTY HANDICAP ADVISER**
 - **JOINT COMPETITION SECRETARIES**
 - **USGA COURSE RATING TEAM LEADER / TOURNAMENT PANEL**
5. **HONORARY TREASURER – Presentation of Accounts**
6. **TO CONSIDER RESOLUTION 1 – Amendments to the accounting period and AGM period for 2019**
7. **PRESENTATION OF TROPHIES**
8. **YEAR 2019 OFFICIALS**

Rule			Proposer	Seconder
7a	Election of the President	Margaret Berriman	Elspeth Cooper	Nicky Jones
7b	Election of County Captain	Laura Webb	Ann Williams	Charlie Keenan
7c	Re-election of the Treasurer	Ishbel Thomson	Mary Harwood	Elspeth Cooper
7d	Election of Joint Competition Secretary	Deidre Cuthbert	Gill Myers	Irene Gregory

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**