



Annual General Meeting of Berkshire County Ladies Golf Association held at 10.30 am on Wednesday, 21st November, 2018 at Sand Martins Golf Club.

Proposal: Item 6 on the Agenda

- **TO CONSIDER RESOLUTION 1 – Amendments to the accounting period and AGM period for 2019**

Change to BCLGA Financial Year 1st October 2018 to 31st October, 2019, ie 13 months with the AGM moving to January 2020. This will require constitution changes as below:

10.1 The AGM shall be held ~~in the autumn each year~~ **early in the calendar year**. The President of the County Association shall take the chair, or in her absence, the Captain.

11. ACCOUNTS

The financial year of the BCLGA shall run from ~~1st October to 30th September~~ **1st November to 31st October** of the following year. The Treasurer shall prepare a Statement of Accounts for each financial year which shall be independently examined and presented at the AGM.

BCLGA Executive

27/10/2018