

# 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 Thursday, 10<sup>th</sup> November, 2016 at Reading Golf Club, by kind permission.

Miss I Gregory - Hon Secretary

## A G E N D A

- 1 TO RECEIVE APOLOGIES
- 2 TO APPROVE THE MINUTES OF ANNUAL GENERAL MEETING ON 11<sup>th</sup> NOVEMBER 2015
- 3 MATTERS ARISING
- 4 TO RECEIVE REPORTS FROM
  - a) CAPTAIN
  - b) 2ND TEAM CAPTAIN
  - c) COUNTY TRAINING OFFICER
  - d) HON SECRETARY
  - e) VOTING MEMBER / REGIONAL REPRESENTATIVE
  - f) SENIORS' CAPTAIN
  - g) COUNTY JUNIOR ORGANISER
  - h) COUNTY HANDICAP ADVISER
  - i) JOINT COMPETITION SECRETARIES
  - j) BB&O GOLF PARTNERSHIP REPRESENTATIVE
  - l) USGA COURSE RATING TEAM LEADER
- 5 HON TREASURER – Presentation of Accounts
- 6 TO CONSIDER RESOLUTION 1 – Amendment to Section 3 of the BCLGA Rules. (See attached documents – our existing rules in A4 format and proposed revision of Section 3 only).
- 7 PRESENTATION OF TROPHIES
- 8 YEAR 2017 OFFICIALS

Rule			Proposer	Seconder
7b	Election of 2 <sup>nd</sup> Team Captain	Ann Williams	Elsbeth Cooper	Cathy Jones
7c	Re-election of Treasurer	Mary Harwood	Irene Gregory	Elsbeth Cooper
7d	Election of Joint Competition Secretary	Gill Myers	Ann Smillie	Carol Taylor
7d	Election of Joint Competition Secretary	Sue Kingham	Ann Smillie	Carol Taylor
7e	Voting Member/Regional Representative	Nicky Jones	Jill Dean	Irene Gregory
7g	Election of County Handicap Advisor	Terri Wright	Elsbeth Cooper	Jill Dean
4	Venue Co-ordinator – co-opted	Ann Pennell	N/A	N/A

- 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**