



Notice of Meeting

There will be an Annual General Meeting of Berkshire County Ladies Golf Association held at 7.00 p.m. on Wednesday, 15th January, 2020 at Temple Golf Club, by kind permission.

Miss Irene Gregory - Hon Secretary

A G E N D A

OPENING MARKS BY THE PRESIDENT

1. **TO RECEIVE APOLOGIES**
2. **TO APPROVE THE MINUTES OF ANNUAL GENERAL MEETING ON 21st NOVEMBER 2018**
3. **MATTERS ARISING**
4. **OVERVIEW FROM THE PRESIDENT**
5. **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**
6. **HONORARY TREASURER – Presentation of Accounts**
7. **PRESENTATION OF TROPHIES**
8. **YEAR 2020 OFFICIALS**

Rule			Proposer	Seconder
7.1	Election of Voting Member	Muriel Quinsac	Nicky Jones	Margaret Berriman
7.1	Election of 2 nd Team Captain	Sally Collier	Charlie Keenan	Laura Webb
7.1	Election of Seniors' Captain	Tracy Crew	Pat Bennett	Laura Webb
7.1	Election of Honorary Secretary	Sheila Hayes	Irene Gregory	Nicky Jones
7.2	Re-election of Treasurer	Ish Thomson	Nicky Jones	Margaret Berriman

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**