

## ANNUAL GENERAL MEETING

The Annual General Meeting of the Association will take place at the Isle of Wedmore Golf Club on

Monday 12<sup>th</sup> November 2018 at 11.00am



### AGENDA

- 1) **President's Address.**
- 2) **Apologies for absence.**
- 3) **Minutes of the 2017 AGM which are on the website and Matters Arising.**
- 4) **Honorary Treasurer's Report and Statement of Accounts: Sue Hockley**
- 5) **To receive the following reports :**

(a) County Captain	Cathy Olive
(b) Vice Captain	Alysia Rees
(c) Junior Report	Eileen Binding
(d) England Golf SW Regional Committee Rep	Carole Paterson
(e) Competition Secretary	Jane Pitcher
(f) Handicap Adviser	Janet Fear
(g) Representative of Senior Ladies' Association	Kay Lockett
(h) Honorary Secretary	Lesley Matthews
(i) Representative of Ladies' Past Captain's Soc.	Sandra Ford
(j) Standard Scratch Assessor	Susie Gibbins
(k) County Welfare Officer	Carole Paterson

- 6) **Election of Officers** : To confirm the Election of Officers duly nominated for vacant positions

### NOMINATIONS FOR VACANCIES ON EXECUTIVE COMMITTEE

Name	Position	Proposer	Second
Gill Brown	County Vice Captain	Burnham & Berrow	The Mendip
Stephanie Moorfoot	Hon Treasurer	Bath	Saltford
Sandra Ford	SW Regional Representative	Long Sutton	Mendip Spring

**Welcome to the new officers and presentation of badges**

### 7) Competition Results 2018

The 2018 SLCGA Competition Results have been circulated to all Club Delegates for display on Ladies' Notice Boards. They are also posted on the SLCGA website. Fixture Lists for 2019 will be posted on the website in December/January

**8) Presentation of Trophies for 2018 by the President and Competitions Secretary**

**The Grass Roots Trophy**

**The Centenary Plate**

**The Rogers Cup**

**9) President's Comments and closure of meeting**

**The draw for the Rogers cup and the Centenary Plate will be made immediately after the AGM**

**Date of next meeting: Monday 14<sup>th</sup> January 2019 at 11:00 at Burnham & Berrow GC.**

**Dates of General Committee and Executive Committee Meetings are on the website**

**Date of next AGM: Monday 18<sup>th</sup> November 2019**