

**BUCKINGHAMSHIRE COUNTY
LADIES GOLF ASSOCIATION**

**CENTENARY YEAR
1923 - 2023**

**100
YEARS**



Celebrating **100 years** of supporting
Women and Girls Golf in Buckinghamshire

AGM AGENDA

**WEDNESDAY 25TH OCTOBER 2023 at 2.00 PM
HARLEYFORD GOLF CLUB**

1. **APOLOGIES FOR ABSENCE**
2. **PRESIDENT'S WELCOME ADDRESS**
3. **MINUTES OF 2022 ANNUAL GENERAL MEETING - available on County web site**
4. **MATTERS ARISING FROM THE 2022 MINUTES**
5. **PRESENTATION OF COLOURS, SENIORS COLOURS & TROPHIES & COMPETITION SECRETARY'S REPORT**
6. **COUNTY CAPTAIN'S REPORT**
7. **TREASURER'S REPORT AND ADOPTION OF THE ACCOUNTS FOR PERIOD 1ST AUGUST 2022 TO 31 JULY 2023**
8. **ADOPTION OF AUDITOR: MR STEPHEN GODFREY**
9. **ELECTION OF NEW PRESIDENT : MAURA SPENCER**
10. **EXECUTIVE OFFICERS' REPORTS – these documents will be on the web site to read before the meeting and will not be read out at the meeting.**
11. **ELECTION OF OFFICERS**

**Hon Secretary
Seniors' Captain**

**Rosemary de Lacy
Sue Adams**

Vacancies as yet to be filled:

Vice Captain

County Junior Organiser (Delyth Barnett staying on at present until the vacancy is filled)

The following Committee members stay on the committee to complete their term of office:

**Competition Secretary
EG Voting Member
2nd Team Captain**

**Jackie Maher
Susanna Mitterer
Katie Reid**

The following will continue in their role as non-Executive officers:

County Welfare Officer	Pam Munday-Cripps
County Rules Advisor	Janet Beal
Seniors' Comp Assistant	Gill Redman
Website Administrator	Kadda Mohamed
County Handicap Advisor	Karen Scott
County Coach	Tony Bowers
Competitions Assistant	Heather Pentney /(Ruth Lambert taking over TBA)
Competitions Assistant	Rosemary de Lacy

12 PRESENTATION OF CENTENARY HONORARY MEMBERSHIPS:

Ratification of the criteria in the proposal by Executive to present Centenary Honorary Membership

Presentations to Centenary Honorary Members

13. PRESENTATIONS TO OUTGOING OFFICERS AND NON-EXECUTIVE OFFICERS

Hon Secretary	Fiona Robb
Seniors captain	Lois Shoosmith

14. PRESENTATION TO OUT-GOING PRESIDENT AND HONORARY MEMBERSHIP: LYNDA HILTON

15. ANY OTHER BUSINESS

16. VOTE OF THANKS

17. CLOSING ADDRESS - COUNTY CAPTAIN SUSANNA MITTERER