



**BUCKINGHAMSHIRE COUNTY LADIES GOLF ASSOCIATION  
EXECUTIVE MEETING AT ELLESBOROUGH GOLF CLUB**

**Tuesday, 21 March 2023 at 11.00 am**

**AGENDA**

1. Apologies
2. Minutes of last meeting held on date 19 January 2023
3. Matters Arising
4. Captain's Report
5. Finance
  - ◆ Treasurer's Report
6. Competitions
  - ◆ Competition Secretary's Report
  - ◆ 2023 Competitions Update
7. Governance
  - ◆ EDI: review of EDI policy; disciplinary procedure; discussion around changes we need to consider as a consequence of the EDI policy implementation
  - ◆ WiG Charter Update
  - ◆ iGolf: surplus: discussion around how to use the £2700 and how to tie it in with the WIG charter commitments and EDI strategy
  - ◆ Distribution of Centenary Golf Markers and Tee Pegs
  - ◆ Update on Executive Vacancies
8. Exec Reports
  - ◆ President (join via Zoom Call?)
  - ◆ Honorary Secretary
  - ◆ 2nd Team Captain
  - ◆ Seniors' Captain
  - ◆ CJO
  - ◆ Handicap Advisor
  - ◆ England Golf VM
  - ◆ County Coach
9. Lady Vice Captains' Meeting
10. Any Other Business
11. Date of next Meeting: Thursday 4 May at Woburn at 9.30 am followed by Captains Golf Day

Please note All Reports should be completed and filed in the Dropbox "BCLGA Exec/ Exec Meetings / 21 March 2023 folder by close of Sunday, 19 March at the latest, for everyone to review prior to the meeting.