



**BUCKINGHAMSHIRE COUNTY LADIES GOLF ASSOCIATION**  
**EXECUTIVE MEETING VIA ZOOM CALL**  
**Thursday, 19 January 2023 at 16.30 PM**

**AGENDA**

1. Apologies
2. Minutes of last meeting held on date 23 November 2022
3. Matters Arising
4. Captain's Report
5. Finance
  - ◆ Treasurer's Report
6. Competitions
  - ◆ Competition Secretary's Report
  - ◆ Competitions Assistant - Rosemary de Lacy
7. Governance
  - ◆ Update on Management of Website and Dropbox Systems ( Dropbox, Club V1, Website, and training requirements)
  - ◆ WiG Charter Update
  - ◆ Recruitment process for Competition Assistant / Non-exec role
  - ◆ Executive Vacancies
8. Exec Reports
  - ◆ President
  - ◆ Honorary Secretary
  - ◆ 2nd Team Captain
  - ◆ Seniors' Captain
  - ◆ CJO
  - ◆ Handicap Advisor
  - ◆ England Golf VM
  - ◆ County Coach
9. Update on 2023 Fixtures and Centenary Events
10. Centenary update: Handbook, Gala Day, Centenary Trophy,
11. Handicap Seminar at Hazlemere on 9 March
12. Any Other Business
  - Honorary membership: criteria & eligibility
13. Date of next Meeting: Tuesday 21 March 2023 at Ellesborough at 11.00 am

Please note All Reports should be completed and filed in the Dropbox "BCLGA Exec/Exec Meeting 19 January 2023 folder by Tuesday, 17 January at the latest, for everyone to review prior to the meeting.