



BUCKINGHAMSHIRE COUNTY LADIES GOLF ASSOCIATION

AGM AGENDA

WEDNESDAY 26TH OCTOBER 2022 at 2PM at HARLEYFORD GOLF CLUB

1. **APOLOGIES FOR ABSENCE**
2. **PRESIDENT'S WELCOME ADDRESS**
3. **MINUTES OF 2021 ANNUAL GENERAL MEETING - available on County web site**
4. **MATTERS ARISING FROM THE 2021 MINUTES**
5. **PRESENTATION OF COLOURS & TROPHIES & COMPETITION SECRETARY'S REPORT**
6. **COUNTY CAPTAIN'S REPORT**
7. **TREASURER'S REPORT AND ADOPTION OF THE ACCOUNTS FOR PERIOD 1ST AUGUST 2021 TO 31 JULY 2022**
8. **ADOPTION OF AUDITOR: MR STEPHEN GODFREY**
9. **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.**
10. **ELECTION OF OFFICERS**

Treasurer	Alison Cadwell
2nd Team Captain	Katie Reid

The following to be confirmed 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
Competitions Assistant	To be advised

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

President	Lynda Hilton
Hon Secretary	Fiona Robb
Competition Secretary	Jackie Maher
County Junior Organiser	Delyth Barnett
EG Voting Member	Susanna Mitterer
Seniors' Captain	Lois Shoosmith

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

Handicap Advisor	Karen Scott
County Coach	Tony Bowers
Competitions Assistant	Heather Pentney

11. **INSTALLATION OF IN-COMING CAPTAIN - Susanna Mitterer**
12. **PRESENTATION TO OUT-GOING CAPTAIN - Janet Beal**
13. **PRESENTATIONS TO OUTGOING OFFICERS AND NON-EXECUTIVE OFFICERS**

Treasurer	Carolyn Rivett
2nd Team Captain	Jackie Edwards
County Welfare Officer	Cathy Armstrong
Competitions Assistant	Glenise Marfell
14. **ANY OTHER BUSINESS**
15. **VOTE OF THANKS**
16. **CLOSING ADDRESS - County Captain Susanna Mitterer**