



SOMERSET LADIES COUNTY GOLF ASSOCIATION

ANNUAL GENERAL MEETING

The Annual General Meeting of the Association will take place at the Isle of Wedmore Golf Club on
Monday 15th November 2021 at 11.00am

AGENDA

- 1) President's Address.
- 2) Apologies for absence.
- 3) Minutes of the 2020 AGM, which are on the website and matters arising.
- 4) Honorary Treasurer's Report and Statement of Accounts - Stephanie Moorfoot
- 5) To receive the following reports:

(a) County Captain	Gill Brown
(b) Vice Captain	Sue Stilwell
(c) Junior Reports	Anita Butcher Dave Owen
(d) England Golf SW Regional Committee Rep	Sandra Ford
(e) Competitions Secretary	Jackie McDonald
(f) Handicap Adviser	Janet Fear
(g) Representative of Senior Ladies' Association	Jill Paul
(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) Competition Results

The 2021 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 2022 will be posted on the website in December/January 2022

7) Presentation of Trophies

8) Proposal

It is proposed that the membership section of the Constitution should be amended in accordance with the wording previously circulated to all members.

9) Election of Officers: To confirm the Election of Officers duly nominated for vacant positions

NOMINATIONS FOR VACANCIES ON EXECUTIVE COMMITTEE

Name	Position	Proposer	Seconder
Helen Hayward	County Vice Captain	Taunton & Pickeridge	Mendip Spring
Angela Frith	Assistant County Competitions Secretary	Bath	The Mendip
Louise Buxton	Hon Treasurer	Bath	The Mendip

Term of Office ended

Name	Position
Lesley Matthews	Hon Secretary to be extended by one year

Welcome to the new officers and presentation of badges

10) Incoming President's Comments and closure of meeting.

Date of next meeting: Monday 10th January 2022 at 11:00 at Burnham & Berrow GC.

Dates of General Committee and Executive Committee Meetings for 2022 are on the website

Date of next AGM: Monday 14th November 2022