



## SOMERSET LADIES PAST CAPTAINS

### ANNUAL GENERAL MEETING

Friday 29<sup>th</sup> July 2022 at Wells GC

**The Secretary opened the Annual General Meeting.**

- 2 mins silence for Lesley Floyd from Clevedon, Judy Cutter from Isle of Wedmore, Christine Dodgeson and Joan Cummings, both from Weston-super-Mare who have passed away since our 2021 AGM. Note: Joan Cummings was also a past County President.

**Present : *See Appendix 1.***

**1. Chairman's Welcome. Sandra Ford.**

Good News 2023 Team Event will be at Woodbury Park: cost so favourable but 2024 we will need to try a new venue and we are expecting costs to rise.

Shirts – looking at modern material, but can't find a company that can produce both sleeve/sleeveless.

Autumn Meeting – 23 September – Isle of Wedmore: If any one hasn't entered there is still time.

Sandra thanked her committee for their hard work.

**2. Apologies. *See Appendix 2.***

**3. Minutes of the AGM held at via Zoom on Thursday 22<sup>nd</sup> July 2021.** Signed as a true record.

**Proposed :** Jane Hewitt, Isle of Wedmore

**Seconded :** Alison Dodkin, Isle of Wedmore

**4. Matters Arising.** None.

**5. Treasurer's Report. Claire Biggs. [ Paper file with minutes ]**

Claire went through the accounts. We have maintained the subsidy for match fees for 2022, however we expect 2023 match fees to increase. Thanks go to Susie who has done a magnificent job of securing kit and also selling kit. Somehow she manages to get kit to every part of Somerset.

Proposed: Alison Dodkin, Isle of Wedmore

Seconded: Eliza Vail, Long Sutton

Sandra thanked Claire for her report.

**6. Election of SLPC Committee Member.**

Sandra Ford is standing for re-election for a further year. Carried unanimously.

Claire Biggs, Di Yates, Linda Johnson and Susie Gibbins are standing for re-election for a further four years. Carried unanimously.

**7. Proposals: None**

**8. AOB**

Jenny Catchpole, Bath, asked about 2023 Team Event and whether a ballot will be required. Sandra stated that the committee will probably go down the route of a ballot, but will be as fair as possible to all entries received.

Sue Chambers announced the Meetings for 2023:

Spring: Friday 21<sup>st</sup> April at Weston-super-Mare

Summer: Friday 28<sup>th</sup> July at Cricket St Thomas

Autumn: Thursday 14<sup>th</sup> September at Brean

All will be on the website in due course.

**The meeting closed at 17.40 p.m. (10 minutes)**





## SOMERSET LADIES PAST CAPTAINS - APOLOGIES SHEET FOR 2022 AGM

<b>NAME Signed</b>	<b>NAME Printed</b>	<b>CLUB</b>
	L Matthews	Bath
	Yvette Gregg	Stockwood Vale
	Lynda Sage	Stockwood Vale
	Tina Davies	Wells
	Deidre Wheadon	Isle of Wedmore
	Zena Balcombe	Weston-super-Mare
	Sylvia Sims	Weston-super-Mare
	Gin Stewart	Wheathill
	Donna Adey	Cricket St Thomas
	Alison Rushgrove	Bath
	Bernie Hatcher	T & P
	L Bird	Isle of Wedmore
	Angie Webber	Isle of Wedmore
	Alysia Rees	Burnham & Berrow
	Juliet Hagley	Clevedon
	Vicki Sach	Clevedon