



PUCKRUP HALL GOLF CLUB

NOTIFICATION OF ANNUAL GENERAL MEETING

Notification is hereby given of the 2024 Annual General Meeting of Puckrup Hall Golf Club to be held on **Tuesday 26th November 2024** from 7.30 p.m.

PROVISIONAL AGENDA

1. Apologies for absence
2. To agree the Minutes of the Annual General Meeting held on 6th December 2023
3. Matters arising from the Minutes of the 2023 Annual General Meeting
4. Club Captain's Report – Andrew Raistrick
5. Ladies Captain's Report – Carole Greenup
6. Seniors Captain's Report – Tony Cope
7. Treasurer's Report – Martin Mcternan
8. Director of Golf's Report – Edward Litchfield
9. Election of Officers (see below)
10. Any Other Business as identified prior to the meeting.

In accordance with the Club Constitution, section 11, the election of the Club Vice Captain and Club Committee members shall be determined at the AGM. In the event of there being more nominations than vacancies, a ballot shall be held.

Any two members of the Club may, **by written notice (email acceptable) to the Secretary, at least 14 days before the AGM** (i.e. by 12th November 2024), nominate a Club member to serve on the General Committee. Such notice must be accompanied by confirmation that the respective candidate has consented to serve if elected.

The names of those nominated will be circulated by email and posted on the Club notice-board and website prior to the AGM. Section 11 also requires the AGM to endorse the

appointment of the Captain of the Seniors' Section, as elected by the Seniors' Section and of the Captain of the Ladies' Section, as elected by the Ladies' Section.

Nominations are invited now for the following positions on the General Committee for 2025:

1. Club Vice Captain (one-year term prior to taking office as Club Captain in 2026)
2. Club Secretary (two year term, eligible for re-election annually)
3. Club Chair (two year term, eligible for re-election annually)
4. Members Representative (two year term, eligible re-election annually)

Nominations must be forwarded to the Club Secretary to reach him by 12th November 2024.

Any matters arising, questions, items or notices should be forwarded in writing (email acceptable) to the Secretary by Tuesday 19th November 2024.

Nomination forms for Committee Positions can be obtained from the Secretary and must be returned by Tuesday 12th November 2024.

Apologies to be emailed to the Secretary at trebor0110@outlook.com

Robert Taylor

Secretary - Puckrup Hall Golf Club

Tel - 07714452535

email – trebor0110@outlook.com