



BUCKINGHAMSHIRE COUNTY LADIES GOLF ASSOCIATION

AGM AGENDA

WEDNESDAY 28TH OCTOBER 2020 AT 2 PM VIA ZOOM

1. INTRODUCTION TO AGM BY ZOOM
2. APOLOGIES FOR ABSENCE
3. PRESIDENT'S WELCOME ADDRESS***
4. ADOPTION OF MINUTES OF 2019 ANNUAL GENERAL MEETING* - proposed by Gail Sharp, County Captain and seconded by Gilly Stimpson, Competitions Secretary - results of voting already cast
5. MATTERS ARISING FROM THE 2019 MINUTES - to respond to any questions emailed to the Hon Secretary in advance of the meeting
6. PRESENTATION OF COLOURS & TROPHIES & COMPETITION SECRETARY'S REPORT**
7. COUNTY CAPTAIN'S REPORT***
8. TREASURER'S REPORT AND ADOPTION OF THE ACCOUNTS FOR THE PERIOD 1ST AUGUST 2019 TO 31ST JULY 2020* - Proposed by Carolyn Rivett, Honorary Treasurer and seconded by Gail Sharp, County Captain - results of voting already cast
9. ADOPTION OF AUDITOR - MR STEPHEN GODFREY - - Proposed by Carolyn Rivett, Honorary Treasurer and seconded by Janet Beal, County Vice Captain - results of voting already cast
10. EXECUTIVE OFFICERS' REPORTS FOR INFORMATION** - to receive these for information
11. RESOLUTION TO ADOPT A REVISION TO THE CONSTITUTION* - proposed by Janet Beal, County Vice Captain and seconded by Lynda Hilton, President, having been presented to the Delegates at their meeting on September 7th 2020 - result of voting already cast
12. ELECTION OF OFFICERS - results of voting already cast
 - ◆ 2nd Team Captain - Jackie Edwards (Proposed by Maura Spencer, Lambourne GC and seconded by Lynda Hilton, Oakland Park GC)
 - ◆ Honorary Secretary - Fiona Robb (Proposed by Jackie Boath, Buckingham GC and seconded by Gail Sharp, Gerrards Cross GC)
 - ◆ Competition Secretary - Jackie Maher (Proposed by Gilly Stimpson, Burnham Beeches GC and seconded by Carolyn Rivett, Whiteleaf GC)

- ◆ County Junior Organiser - Delyth Barnett (Proposed by Janet Beal, Beaconsfield GC and seconded by Gail Sharp, Gerrards Cross GC)

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

- ◆ President - Lynda Hilton
- ◆ Captain (From Vice-Captain) - Janet Beal
- ◆ Honorary Treasurer - Carolyn Rivett
- ◆ Seniors Captain and EG Voting Member - Susanna Mitterer

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

- ◆ County Coach - Tony Bowers
- ◆ Handicap Adviser/Rules Adviser - Christine Bishop
- ◆ Asst Handicap Adviser - Nerys McGuinness

13. INSTALLATION OF INCOMING CAPTAIN - Janet Beal
14. PRESENTATION TO OUTGOING CAPTAIN - Gail Sharp
15. PRESENTATION TO OUTGOING OFFICERS - Maura Spencer, Gilly Stimpson,
16. ANY OTHER BUSINESS - to respond to any questions emailed in advance of the meeting to the Honorary Secretary and to questions asked on the day
17. VOTE OF THANKS
18. CLOSING ADDRESS*** - County Captain Janet Beal

<https://bclga.org.uk> (link to reports etc)

Notes:

Honorary Secretary's email address for Apologies and Questions is:

Secretary@bclga.org.uk

* These documents will be available on the website to read in advance of the Voting Period, which runs from Wednesday 14th October to Wednesday 21st October 2020 - please complete Voting Form* on the website and email or post to Honorary Secretary, to arrive no later than midnight 21.10.20

** These documents are for information and will be available on the website to read before the meeting

*** These documents will be delivered in the meeting and will be on the website after the AGM