



**Buckinghamshire County Ladies'  
Golf Association**

**AGM AGENDA**

**WEDNESDAY 30TH OCTOBER 2019 AT 2 PM AT HARLEYFORD GOLF CLUB**

1. APOLOGIES FOR ABSENCE
2. PRESIDENT'S WELCOME ADDRESS
3. MINUTES of 2018 ANNUAL GENERAL MEETING - available on the county website.
4. MATTERS ARISING
5. PRESENTATION OF COLOURS & TROPHIES & COMPETITION SECRETARY'S REPORTS
6. REPORTS - COUNTY CAPTAIN and UPDATES FROM EXECUTIVE OFFICERS (if required)  
(Detailed Reports Available on website by 23rd October)
7. TREASURER'S REPORT
8. ADOPTION OF AUDITORS
9. ELECTION OF NEW PRESIDENT - Lynda Hilton
10. ELECTION OF OFFICERS
  - Janet Beal - Vice Captain
  - To be advised - Second Team Captain
  - To be advised - England Golf Representative

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

- |                  |   |                         |
|------------------|---|-------------------------|
| Gail Sharp       | - | County Captain          |
| Carolyn Rivett   | - | Hon Treasurer           |
| Maura Spencer    | - | Hon Secretary           |
| Susanna Mitterer | - | Seniors' Captain        |
| Janet Beal       | - | County Junior Organiser |
| Gilly Stimpson   | - | Competition Secretary   |
| Christine Bishop | - | Handicap Advisor        |

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

- |               |   |                 |
|---------------|---|-----------------|
| Phillipa Cook | - | Course Assessor |
| Tony Bowers   | - | County Coach    |

Presentation to outgoing President - Sally Harborne  
and outgoing Second Team Captain - Janette Psyllides

11. ANY OTHER BUSINESS
12. VOTE OF THANKS - by Gilly Brewer, Harewood Downs GC
13. CLOSING ADDRESS - County Captain Gail Sharp

<https://bclga.org.uk/page.aspx?pid=47947> - Business Meetings 2018 AGM