WHIPSNADE PARK LIMITED Studham Lane, Dagnall, Herts HP4 1RH

Telephone: 01442 842331

Dear Member 5 September 2025

ANNUAL GENERAL MEETING

The annual General Meeting (AGM) of Whipsnade Park Ltd will be held at the Club on Thursday 25 September 2025. The Men's Section AGM will immediately follow the Club AGM. All members are invited to attend.

Mr Barry Dutnall will become Club President for a three year term.

Mr James Marchant will become Club Captain for the year 2025/26.

Mr Duncan Mutton will become Vice Captain (Captain Elect) for the year 2025/26.

The agenda for the Club AGM is as follows:

- 1. Introduction
- 2. Apologies for absence
- 3. Minutes of the 2024 AGM (copy posted on stud bar noticeboard)
- 4. Matters arising
- 5. Directors / Financial Report of Whipsnade Park Ltd
- 6. Captain's Report including course report
- 7. Installation of new Club President
- 8. Installation of new Club Captain
- 9. Election of Directors
- 10. Election of Company Secretary
- 11. Appointment of Auditors
- 12. Any Other Business (any major items to be notified to the Captain in writing at least one week before the AGM)

The agenda for the Men's Section AGM is as follows:

- 1. Introduction
- 2. Matters Arising from the 2024 AGM Minutes
- 3. Treasurer's Report
- 4. Introduction of new Committee
- 5. Any Other Business (any major items to be notified to the Captain in writing at least one week before the AGM)
- 6. Presentation of Trophies to competition winners

The Competitions and Handicaps Committee will be chaired by the Vice Captain, and beside the Captain, Vice Captain, and Immediate Past Captain, for the year 2025/26 will consist of:

Mr Tim Claridge (Treasurer) Mr Jason Mallory (Handicaps Secretary)

Mr Michael Turnbull Mr Andrew Robinson

Mr Ian Linney Mr Neil Brown

Mr Nick Bramston Mr Dan Loria

Mr David Chitty Mr Darren Humphrey

On Saturday 27 September at 10.45am the Immediate Past Captain will drive out and the new Captain will drive in from the 1st tee. The match between the Captain's Team and Immediate Past captain's Team will commence at 11.30am.

I look forward to seeing as many of you as possible at the AGM and the Drive Out/Drive In.

Yours Sincerely

Andrew Dagger Club Captain