



# HARLEYFORD GOLF CLUB

## AGM AGENDA

WEDNESDAY 25TH OCTOBER 2017 AT 2.00 pm

1. APOLOGIES FOR ABSENCE
2. PRESIDENT'S WELCOME ADDRESS
3. MINUTES of 2016 ANNUAL GENERAL MEETING
4. MATTERS ARISING
5. PRESENTATION OF TROPHIES & COMPETITION SECRETARIES' REPORTS
6. REPORTS - COUNTY CAPTAIN and UPDATES FROM EXECUTIVE OFFICERS  
(Detailed Reports Available on website by 19th October)
7. CONGU HANDICAP CHANGES – presentation by Christine Bishop
8. TREASURER'S REPORT
9. ADOPTION OF AUDITORS
10. ELECTION OF OFFICERS
  - Sally Harborne - President
  - Gail Sharp - County Vice Captain
  - Gilly Stimpson - Joint Competition Secretary *Leagues & Meetings*
  - Susanna Mitterer - Seniors' Captain
  - Vacancy - Honorary Treasurer(Di Davies will be co-opted as Joint Competition Secretary *K/O's, I/C 4's& Bucks Shield*)

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

- |                   |   |                         |
|-------------------|---|-------------------------|
| Sue Ashworth      | - | County Captain          |
| Maura Spencer     | - | Hon Secretary           |
| Janette Psyllides | - | 2nd Team Captain        |
| Janet Beal        | - | County Junior Organiser |
| Christine Bishop  | - | Handicap Advisor        |

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

- |               |   |                             |
|---------------|---|-----------------------------|
| Phillipa Cook | - | England Golf Representative |
| Tony Bowers   | - | County Coach                |

Presentation to outgoing President, Teddy Bevan  
and to outgoing officers Gill Goddard, Di Bovey, Liz Keens and Sue Lee

11. ANY OTHER BUSINESS
12. VOTE OF THANKS
13. CLOSING ADDRESS - County Captain Sue Ashworth