

Brailsford Golf Club

MEMBERS ANNUAL GENERAL MEETING 2018

The Annual General Meeting of the Club will be held at Brailsford Golf Club on

Saturday 23rd March commencing at 7.00pm

AGENDA:

- 1. Apologies for absence.**
- 2. Minutes of last meeting**
- 3. To receive the Honorary Secretary's report**
- 4. To receive the Honorary Treasurer's report and to adopt the Accounts for the year ended 31st December 2018.**
- 5. Election of Officer(s) of the Greens' Committee**
Members for a two-year term:
 1. One position is vacant. Any nominations will be put to the meeting for approval.
 2. Co-opted member Andy Overton is up for ratification.
 3. Nancy Mackman is up for re-election and is willing to stand.
- 6. Election of Officer for the Gents' Handicap Committee**
Members for a two-year term:
 - a. Roger Ballard is up for re-election and is willing to stand.
- 7. To receive the Captains' report and hand over to the Captain Elect.**
Senior Captain
Lady Captain
2019 Lady Captain's acceptance
Club Captain
2019 Captain's acceptance
- 8. Any other business**

This will be strictly limited to items that have previously been submitted in writing.

 - a. Do the members want to use some of the moneys for further training of the defibrillator?
(Submitted by Colin Ringer)
 - b.

**The Prize Presentation will follow the AGM
After which a free buffet will be provided.**