



Agenda AGM Tuesday 14th November 2023 at 7pm

Apologies:-

- 1 Confirmation of Quorum (25)
- 2 Confirmation of minutes for AGM 2022. (as Circulated)
Move the minutes for 2022 be accepted
- 3 **Reports:** - (as circulated)
 - a President Report
 - b Treasurer's Report
 - c Women's Golf Captain report
 - d Men's Golf Captain report
 - e Greens report
 - f House Directors report
 - g Manager reportMove reports be received and accepted
- 4 Receive and accept the Auditors report, income, and expenditure for 2022 / 2023.
financial year
- 5 Elect Committee
Nominations received:-

President	Peter Piggott
Vice President	Grant Smallacombe
Treasurer	Rod Booth
Women's Golf Captain	Kate Sawrey
Men's Golf Captain	Joe Daniels
House Director	Chris Michael

Vote required Secretary

	Cameron Douglas
	Tina Thomas

Vote required for Greens Director

	Grathan Leatherbarrow
	Andrew Stewart
- 6 Appoint auditors TBA
- 7 No Motions have been received.

No other business other than stated on the agenda may be conducted or transacted at this AGM.

Date of next AGM Tuesday 12th November 2023 at 7 pm