Norfolk Ladies County Golf Association

NOTICE IS HEREBY GIVEN THAT THE 99th ANNUAL GENERAL MEETING OF THE NORFOLK LADIES' COUNTY GOLF ASSOCIATION WILL BE HELD AT WENSUM VALLEY GOLF CLUB ON MONDAY 27th NOVEMBER 2023 AT 10.30 AM

1. To receive apologies for absence.

2. To approve the Minutes of the Annual General Meeting held on 28th November 2022 (these having been circulated).

3. Matters arising other than those covered later in the Agenda.

4. To receive the Honorary Treasurer's Report – Helen Ayres.

5. To receive the Reports of the Executive Committee.

County Captain	Sharon Black
Seniors' Captain	Nicky Wylie
Second Team Captain	Jules Hutchinson
County Junior Organiser	Sherrell Chuter
Handicap Adviser & Course Rater	Clare Anderson/Julie Carpenter
England Golf Voting Member & East Region Representative	Alex Mournian

6. To elect Jo Herd (Royal Norwich) as County Captain : proposed by the Executive and seconded by Sharon Black.

7. To elect Chrissie Owens as England Golf Voting Member and East Region Representative : proposed by the Executive and seconded by Alex Mournian.

8. To elect one Executive Committee Member : Christine Frazer (Bawburgh) proposed by Jill Gooch (Bawburgh) (Dunston Hall) and seconded by Mary Tuddenham (Bawburgh).

9. To confirm the Executive Committee Members – County President Carol Delf, Honorary Treasurer Helen Ayres, Honorary Secretary Denise Whiting, Immediate Past Captain Sharon Black, County Junior Organiser Sherrell Chuter, Committee Members Sue Heeles and Barbara Fielding.

10. To confirm the Handicap Secretary, Clare Anderson; Course Rater, Julie Carpenter and Senior Team Organiser, Nicky Wylie.

11. Chair of Competitions' Report and Presentation of Trophies for 2023 – Chrissie Owens

12. Any Other Business

     Date of Next Meeting - Monday 27th November 2023 at Wensum Valley Golf Club at 10.30 am.

THE AGENDA AND 2022 MINUTES CAN BE DOWNLOADED FROM THE WEBSITE: www.norfolkladiesgolf.co.uk

For and on behalf of the Executive Committee
Denise Whiting – Honorary Secretary, Norfolk Ladies' County Golf Association,