



DURHAM COUNTY VETERAN LADIES' GOLF ASSOCIATION

67th ANNUAL GENERAL MEETING AT BRANCEPETH CASTLE GOLF CLUB
MONDAY 5TH NOVEMBER 2018 AT 2.00 pm

AGENDA

1. Apologies for absence
2. Minutes of last A.G.M.
3. Matters arising:
DCLGA consulted England Golf and agreed that our Seniors Champion is eligible to enter the Champion of Champions event.

Re singles events becoming qualifiers. DCVLGA must apply to England Golf for qualifying status before organising qualifying events.

4. Captain's Report
5. Secretary's Report
6. Treasurer's Report
7. Competition Secretary's Report and presentation of Trophies
8. Bronze team match Report
9. Secunder for Reports
10. Northern Division Championship Report/Jamboree Report
11. Election of Officers

President	Ms G Birkby
Captain	Mrs A Wraith (nominated by Committee)
Vice Captain	Mrs J M T Dixon (nominated by Committee)
Secretary	Mrs R E Stothert (nominated by Committee)
Treasurer	Mrs E M Reilly (nominated by Beamish Park GC)
Comp. Secretary	Mrs J Peacock (nominated by Committee)

12. Election of Committee Members

Mrs H Mackenzie proposed and seconded by Castle Eden
Mrs H Cummings proposed and seconded by Castle Eden

13. Proposals

The Committee wish to make the following proposals:

- 1) Rule 2c) Add the words "If this handicap subsequently increases, membership of the Association may continue"
- 2) Rule 7e) Increase the permitted number of Honorary Members and Life Members from 3 to 5.
- 3) If the second proposal is agreed nominate Mrs Sheila Kilgarriff for Honorary Membership of the Association.

14. Competition Fixtures 2019
15. Match Fixtures 2019
16. Presentations
17. Any other business
18. President to close the Meeting