



Notice is hereby given that the 61st Annual General Meeting of the Members of the Society will be held at Le Meridien Hotel,
Piccadilly Circus, London, W1J 0BH
on Friday 23rd November 2018 at 11.15am

A G E N D A

- 1. To confirm the Minutes of the 60th Annual General Meeting held on Friday 24th November 2017**
- 2. Matters Arising from AGM Minutes**
- 3. Captain's Report**
- 4. Hon. Treasurer's Statement of Accounts, duly prepared by Ms Jean Walker**
- 5. Election of President for 2019**

The Committee nominate and recommend Mrs Marlene Duke of Welwyn Garden City Golf Club for Election.

- 6. Election of Captain for 2019**

The Committee nominate and recommend Mrs Sue Miller of Highgate Golf Club for Election

- 7. Election of Vice- Captain for 2019**

The Committee nominate and recommend Mrs Andrea Sims of Burnham Beeches Golf Club for Election.

- 8. Election of Committee Members**

1. The following member of the Committee, having fulfilled her three years, retires at this AGM. :-

Dorte Gray of Silvermere Golf Club, Surrey

The Committee nominate and recommend Alison Trinick, of Malden Golf Club, Surrey for Election

2. Also retiring are Mrs Heather Olliffe, Immediate Past Captain, of Chigwell Golf Club and President, Mrs Doreen Belcher of Grim's Dyke Golf Club.

- 9. A.O.B.**

- 10. Date of Next Meeting : 22nd or 29th November 2019 - to be confirmed.**

October 2018

**Honorary Secretary
Mrs Val Stickley
12 Chancellors Road
Stevenage
Herts, SG1 4AP**