

### ANNUAL GENERAL MEETING AGENDA

7.30pm 16th November 2025

- Apologies.
- In Memoriam Ralph Prescott, Norman Burrows, Norman Tague, Eddie Gaul, Judith Clark, Sheila Patrick, Maureen Taylor, Jean Johnson, John Deakin and Ken Lowe.
- 3. Approve minutes of the AGM held on 17th November 2024.
- Matters arising.
- Chairperson's report.
- 6. Treasurer's report.
- Election of Officers & Committee members for 2025

#### OFFICERS 2024

- President Len Adams
- Chair Karen Dyson vacancy
- Vice Chair vacancy
- Secretary Len Adams vacancy
- available for re-election Treasurer Trevor Dyson
- Safeguarding Officers Karen Dyson & Gary Baker available for re-election

## COMMITTEE 2024

•	Immediate Past Chair	Brian Kneale	Karen Dyson
•	Green Manager	Haydn Preece	available for re-election
	Committee member	Vera McGee	available for re-election
	Committee member	Lynn Roberti	available for re-election
	Committee member	Ed Tennant	vacancy
	Main Club Rep.	Karen Dyson	vacancy

Auditor: Stephen Morrison available for re-election

- 8. General Business
  - Propositions
- 8a. Amendment to the Constitution, proposed by Committee

Proposal: To amend the Constitution such that the offices of Chair and Vice-Chair are not automatically changed on an annual basis: this will allow stability within the office and facilitate the leadership & management of strategic projects within the club.

## Clause 7. To be replaced with:

The Officers, except for the President, and the other committee members shall be elected by and out of the Club's members at the Annual General Meeting; they shall hold office until the next Annual General Meeting. Officers are eligible for re-election an unlimited number of times. A retiring Chair shall be an ex-officio member of the Committee for one year following retirement from that office.

vacancy

# 9. Competitions & Social Events

- Easter Cup
- Chairman's Cup
- President's Cup
- Merit Comps

#### Social Events

- Summer Social
- Mixed Day Out
- Annual Dinner & Prize Presentation

## 10. Any other business