

THE WARWICKSHIRE UNION OF GOLF CLUBS LIMITED

18TH ANNUAL GENERAL MEETING

**to be held at Copt Heath Golf Club
on Tuesday 11th March 2025 at 6.30pm**

A G E N D A

1. Apologies for absence.
2. To receive and approve the Minutes of the last Annual General Meeting of The Warwickshire Union of Golf Clubs Limited held on 14th March 2024 (available on-line)
3. Matters Arising from the Minutes.
4. To receive a report from the Board.
5. Team Management and Player Development Report.
6. Treasurer's Report.
 - i) To receive the accounts of The Warwickshire Union of Golf Clubs Limited for the year ending 31st October 2024 (available on-line.
 - ii) Election of Auditors: The Board proposes the re-election of The Graham Fulford Partnership (TGFP) as accountants to the Union.
7. Report of the Activities of England Golf.
8. Governance Update
9. Discussions with the Ladies Association of Warwickshire regarding unification.
10. Presentation from England Golf – David Davis.
11. Appointment of Directors:
 - N. Gardner (Stoneleigh Deer Park)
 - M.J. Reynolds (Walmley)
12. Extension of Officers term of Office – To ratify the following positions:
 - i) County Treasurer - Robin Brennan (Robin Hood)
 - ii) County Captain – Rob Bardsley (Moor Hall)
 - iii) County 2nd Team Captain – Chris Staite (Robin Hood)
13. Election of Officers:
 - i) County Senior Captain. The Board nominates Neville Gardner (Stoneleigh Deer Park)
14. Appointment of Boys Captains & County Officials – To ratify the appointment of the Boys Team Captains and County Officials.
15. Any Other Business.