

**THE WARWICKSHIRE UNION OF GOLF CLUBS LIMITED**

**19<sup>TH</sup> ANNUAL GENERAL MEETING**

**to be held at Copt Heath Golf Club  
on Tuesday 10<sup>th</sup> March 2026 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 11<sup>th</sup> March 2025 (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 2025 (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. Discussions with the Warwickshire Ladies County Golf Association regarding unification.
9. Appointment of Directors:  
N. Gardner (Stoneleigh Deer Park)  
M.J. Reynolds (Walmley)
10. Election of Officers:
  - i) County Captain. The Board nominates Richard Bush (Coventry)
11. Extension of Officers term of Office – To ratify the following positions:
  - i) County Treasurer - Robin Brennan (Robin Hood)
  - ii) County 2<sup>nd</sup> Team Captain – Chris Staite (Robin Hood)
12. Appointment of Boys Captains & County Officials – To ratify the appointment of the Boys Team Captains and County Officials.
13. Any Other Business.