



## *Mid Wales County Golf Association*

President:	Mrs Lyn Price
Captain:	Mrs Ellen Jones
Chairman:	Mrs Kathy Price
Treasurer:	Mrs Sue Jones
Secretary:	Mrs Susan Lund
Competitions Secretaries:	Mrs Bev Beck & Mrs Sue Jones
	October 2019

### **ANNUAL GENERAL MEETING 2019**

The 41<sup>st</sup> Annual General Meeting of the Mid Wales County Golf Association will be held at Llandrindod Wells Golf Club on Sunday 3<sup>rd</sup> November 2019 at 2.00. p.m. All Full Members of Affiliated Clubs shall be entitled to attend but only members who have purchased a County Booklet are entitled to vote.

#### **AGENDA:**

1. Apologies
2. Valediction
3. Correspondence
4. Minutes of the A.G.M. held on 4th November 2018 at Llandrindod Wells Golf Club
5. Matters arising from the Minutes
6. Captain's Report and Team Report Ellen Jones (Welshpool)
7. Competitions' Report Sue Jones (Welshpool)
8. Treasurer's Report Sue Jones (Welshpool)
9. Juniors' Report Sue Wilson (Borth & Ynyslas)
10. Handicap League Report Sue Wilson (Borth & Ynyslas)
11. Notices of Motion Proposed by the Committee dated 5<sup>th</sup> September 2019  
The Committee proposes that the Rules and Constitution as approved at the AGM of 6<sup>th</sup> November 2016 be amended as follows: Item 5f which states  
"each affiliated Club shall have a maximum of three Officers serving on the Committee at any one time"  
Shall be replaced by  
Item 5f "there shall be no limit as to the number of Officers serving on Committee from an affiliated Club at any one time"
12. Election of Committee 2019/20  
To second the following nominations proposed by the Committee:  
President Anna Hubbard (Borth & Ynyslas)  
Captain Margaret Bowen (Welshpool)  
Vice-Captain Sara Rees-Evans (Penrhos)  
Chairperson Kim Allen (Builth Wells)  
Secretary Susan Lund (Borth & Ynyslas)  
Competition Secretaries Barbara Flanagan (Borth & Ynyslas)  
Sue Jones (Welshpool) and Bev Beck (Cradoc)  
Treasurer Sue Jones (Welshpool)  
Junior Organiser Sue Wilson (Borth & Ynyslas)  
Welfare Officer Vacancy  
Marketing & Publicity Lisa Hughes (Builth Wells)  
League Organiser Sarah Parker (Cradoc)  
Committee Members Angela Jones (St Idloes)  
To Elect one Member to serve on the Committee for two years and receive one nomination to fill a vacancy.  
Angela Jones has one more year of her two year period left to serve.  
Ellen Jones remains on committee as Immediate Past Captain for a further one year  
No further nominations have been received by the due date

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13. **Fixtures 2020**
- |  |  |                   |
|--|--|-------------------|
| Sunday 22 <sup>nd</sup> March                            | Spring Teams of Three                    | Aberystwyth       |
| Saturday 18 <sup>th</sup> April                          | Spring Medal                             | Builth Wells      |
| Saturday/Sunday 18 <sup>th</sup> /19 <sup>th</sup> April | Girls' Championship                      | Borth/Aberdovey   |
| Saturday/Sunday 25 <sup>th</sup> /26 <sup>th</sup> April | Championship                             | Cradoc            |
| Monday 11 <sup>th</sup> May S                            | Seniors' Stableford<br>1pm Shotgun start | St Giles          |
| Saturday 27 <sup>th</sup> June                           | Stableford                               | Borth & Ynyslas   |
| Saturday 18 <sup>th</sup> July                           | Summer Teams of Three                    | Llandrindod Wells |
| Saturday 5 <sup>th</sup> September                       | Autumn Medal                             | Welshpool         |
| Saturday 19 <sup>th</sup> September                      | Mixed Greensomes                         | St Idloes         |
| Saturday 3 <sup>rd</sup> October                         | Autumn Teams of Three                    | Brecon            |
- County matches:** To be arranged
14. Any Other Relevant Business
15. Date of next meeting