

**CAVE CASTLE GOLF CLUB -**  
**LADIES' SECTION**  
**ANNUAL GENERAL MEETING – TUESDAY 26TH NOVEMBER 2024**  
**AGENDA**

1. APOLOGIES FOR ABSENCE
2. MINUTES OF THE PREVIOUS AGM HELD IN NOVEMBER 2023 FOR APPROVAL - PROPOSED/SECONDED
3. MATTERS ARISING
4. LADY CAPTAIN'S REPORT – Lesley Lyon
5. HONORARY TREASURER'S REPORT and presentation of the Accounts – Alison Illingworth
6. CHAIR OF HANDICAPS REPORT – Alison Illingworth
7. CHAIR OF COMPETITIONS REPORT – Jenny Cross
8. HULL & DISTRICT LADIES WINTER GOLF ALLIANCE REPORT – Denise Beaumont
9. INTERCLUB REPORTS:
  - A TEAM REPORT – Christine Stratton
  - B TEAM REPORT – Mary O'Connell
  - W/L TEAM REPORT – Claire Barratt
10. OPEN COMPETITIONS REPORT - Sindee May  
EGGS AND LEGS REPORT – Chris Berry  
VETs report – Sue Robinson
11. PAST CAPTAINS ASSOCIATION REPORT – Sue Ripton
12. INSTALLATION OF THE 2025 LADY CAPTAIN
13. NOMINATION OF THE 2025 LADY VICE CAPTAIN
14. ELECTION OF OFFICERS:
  - HON. SECRETARY
  - HON. TREASURER
  - CHAIR OF HANDICAPS
  - CHAIR OF COMPETITIONS
  - OPEN COMPETITIONS
15. ELECTION OF SUB COMMITTEES:
  - Handicaps
  - Competitions
  - Opens
16. ELECTION OF HONORARY AUDITOR
17. PROPOSITIONS - Votes to be held - Proxy Votes to be counted (if in writing)
18. A.O.B
  - This should have been submitted to the secretary 14 days before the AGM meeting
19. CLOSURE OF MEETING
20. NEXT AGM –25<sup>th</sup> November 2025.