



# **Somerset Golf Captains**

## **Annual General Meeting 2024**

### **Agenda**

**Item 1 – Apologies for non-attendance**

**Item 2 – Approval of the Minutes of the AGM 2023**

**Item 3 – Matters Arising**

**Item 4 – President’s Report – Roy Parmiter**

**Item 5 – Captain’s Report – David Bate**

**Item 6 – Secretary’s Report – Clive Stilwell**

**Item 7 – Treasurer’s Report – Paul Chesney**

**Item 8 – Election of Officers for 2024**

**Item 9 – Other Business**

#### **Revised Rules and Constitution**

To consider a proposal from the Executive Committee to combine the Rules and SGC Structure into a single document and update it. This motion will require the approval of at least two thirds of those members attending the 2024 AGM to be adopted.

Note:

Members are currently required to submit any items for consideration under AOB by Friday 22 March which is 21 days before the AGM. Such items must be sent by email to [secretary@somersetgolfcaptains.co.uk](mailto:secretary@somersetgolfcaptains.co.uk). This will enable the Secretary to give members the requisite 14 days’ notice of any such item.