

**THE 89th LADIES' ANNUAL GENERAL MEETING
WILL BE HELD IN THE CLUB HOUSE ON
THURSDAY NOVEMBER 29th 2018 AT 19.00**

AGENDA

1. Apologies
2. Minutes of meeting from the 2017 AGM.
3. Matters arising
4. Lady Captain's Report
5. Lady Secretary's Report
6. Hon. Treasurer's Report
7. Competition Secretary's Report
8. Election of:

Lady Captain 2019

Lady Vice Captain 2019

Treasurer for three years

Handicap Secretary for three years

Three Committee Members for three years

9. Any Other Business (any matter to be brought up at the AGM under Any Other Business must be sent, in writing, to the Lady Secretary not later than Thursday November 15th 2018)
- 10.Refreshments
11. Presentation of trophies.