



**Notice is hereby given that the
Annual General Meeting of the Surrey Ladies' County Golf Association will be held at
Betchworth Park Golf Club, Reigate Road, Dorking, RH4 1NZ on Monday 29th November 2021 at
11.00 am**

AGENDA

- 1. Apologies for Absence**
- 2. To approve the Minutes of the previous Annual General Meeting held on 30 November 2020**
- 3. Matters Arising from the Minutes**
- 4. Constitutional changes.**
 - 3(ii) – rewrite – see footnote*
 - 8 (i) (b) alteration of term of office for President from 3 years to 2.
- 5. To Receive Reports for 2021:**
 - a) The Captain
 - b) Competitions
 - c) The Junior Organiser
 - d) England Golf
- 6. To receive and if approved, pass the Statement of Accounts**
- 7. Election of Officials and Executive Committee for 2022**

President	Mrs Christine Braidwood	Proposed Val Howard Seconded Executive committee
Vice President	Mrs Ann Gems	In Office
County Captain	Mrs Sue Wild	In Office
Vice Captain	Mrs Jane Bathurst	Proposed Sue Wild Seconded Executive committee
Honorary Treasurer	Mrs Indra Jutlla	In Office
Executive Committee	Elected at the Delegates' Meeting 11 October 2021: Mrs Heather Kitson (Cranleigh)	

Re-elected en-bloc at the Delegates' Meeting 11 October 2021:

Mrs Katrina Davis
Mrs Karen Duncan
Mrs Juliette Dunlop
Mrs Karen Francis
Mrs Katie Laud
Mrs Michele Spink
Mrs Rosie Watson

Mrs Grainne Harrington

Completes her term of office and retire under Rule 8(ii)a(ii)

8. Appointments for 2022:

Honorary Life Vice President	Mrs Rosemary Wallis
1 st Team Captain	Ms Nicola Taylor
2 nd Team Stovold Manager	Mrs Jane Bathurst
England Golf Representative	Mrs Sue Wild
Senior Team Manager	Mrs Jan Gilkes
Senior League Manager	Mrs Fiona Horrocks
Pearson Trophy Manager	Mrs Lynne Daniel
Handicap Advisor	Mrs Christine Staff

9. Any Other Business

Members' questions to be put in writing to the SLCGA Secretary 2 weeks prior to the AGM.

10. Presentation of Trophies and Awards

Mrs Ann McMahon
Secretary
By Order of Surrey Ladies County Golf Association

* Constitution changes:

1. Clarification of membership and update of terminology. Removal of duplication. To replace sections 3(ii)

Currently

(ii) INDIVIDUAL MEMBERSHIP

(a) Full Membership

All lady members of an affiliated Surrey Club shall be full members of the Association and an annual per capita levy in respect of them shall be paid by the home Club, to the Association. The amount of the per capita levy for all categories of membership shall be fixed annually by the Committee. No per capita levy need be made in respect of any honorary life members or players who are full members of another county and do not wish to be associate members of the Association. A player who is a member of two or more affiliated Surrey Clubs shall pay one county levy in respect of the club that is her nominated club for handicap purposes. It shall be the responsibility of the member to inform the nominated club when this occurs. All full members of the Association shall be entitled to represent their Club in any Surrey county competition, to enter any individual competition run by the Association and to compete in the county championship and to play for the county teams but see 3.(ii)(b) below. A full member wishing to resign from her County Association or transfer to another must always give notice according to the rules of the County Association concerned. The player is ineligible to join another County Association until the start of the next County year (i.e. 1st January).

(b) Associate Membership

If a player is a full or junior member of another county she is entitled, on payment of the per capita levy, to become an "associate member" of the Association. Associate members are entitled to play in all Association competitions but are excluded from the Surrey County championship, Junior Championship and Senior Championship and any County team. A player is personally responsible for ensuring that she is a full member of only one county association. If a player holds full membership of one county and associate membership of another county or counties she is responsible for ensuring that the county/counties of which she is an associate member are aware of this fact. Any player wishing to convert from associate to full membership status may do so in accordance with EG regulations.

(c) Honorary Membership

Players who are honorary members of more than one county association are considered to be full members by qualification and can only represent one county association within the county year and must declare which county they intend to represent.

(d) Junior Membership

A candidate for junior membership shall be under eighteen years of age on 1st January. Junior members shall pay an annual subscription fee equal to the per capita levy. Any member whose subscription has not been paid by the last day of March may not enter any county competition. Juniors will be entitled to play in county meetings at a reduced fee agreed by the committee. Juniors, including those elected under paragraph (e) below, may attend any General meeting.

(e) Individual Membership

Ladies (including Juniors) who are not members of an affiliated Surrey Club, provided they fulfil the EG conditions of County Membership (i.e. by birth or residence in Surrey) may be full or Associate Members of the Association by paying a subscription fee, equal to the per capita levy, direct to the Association annually on 1st January. Any member whose subscription has not been paid by the last day of March may not enter any county competition.

Intended:

(ii) INDIVIDUAL MEMBERSHIP

(a) All female members of an affiliated Surrey Club shall be members of the Association and an annual per capita levy in respect of them shall be paid by the home Club to the Association. The amount of the per capita levy for all categories of membership shall be fixed annually by the Committee. No per capita levy need be made in respect of any honorary life members. A player who is a member of two or more affiliated Surrey Clubs shall pay one county levy in respect of the club that is her nominated club for handicap purposes. It shall be the responsibility of the member to inform the nominated club when this occurs.

(b) All members of the Association, including honorary members, shall be entitled to represent their Club in any Surrey County competition, to enter any individual competition run by the Association and to compete in the County Championship and to play for the County teams. If a player is also a member of an affiliated club in another county and pays affiliation fees to that county, she must state at the beginning of each calendar year which county is to be her home county for representative purposes. A player may only play in one County Championship and represent one county in any given year. Any member whose subscription has not been paid by the last day of March may not enter any county competition.

(c) Any Surrey born female player who has membership of an EG affiliated club in another County may, on payment of the levy, become a member of the SLCGA. It is the responsibility of such a player to make payment directly to the SLCGA by the 1st January each year if they wish to maintain or commence membership under this criterion.

(d) Junior Membership

A candidate for junior membership shall be under eighteen years of age on 1st January. Junior members shall pay an annual subscription fee equal to the per capita levy. Juniors, including those who are elected under (c) above and subject to (b) above, will be entitled to play in county meetings at a reduced fee agreed by the committee. Juniors, may attend any General meeting.

2. Alteration of term of office for President.

This is to ensure better continuity so that the situation where both President and Captain change at once doesn't happen.

Paragraph 8(i)(b)

(b) Nominations for the office of President shall be presented by the Committee to the members at the Annual General Meeting. Upon election by the members the

President shall serve for a term of three two years.