**Belton Woods Golf Club**

**Ladies’ Section**

**ANNUAL GENERAL MEETING**

**Tuesday 25th January 2022**

**At Belton Woods Hotel**

**Commencing at 7.30 pm**

The Committee of the Ladies’ Section are hoping that as many ladies as possible will be able to attend the Annual General Meeting. All playing members shall be eligible to attend and to vote. The quorum for this meeting shall be **twelve**. Please make a note of the date in your diary.

**The Officers/Committee for the next 12 months consists of:**

Ladies’ Captain Jill Baggaley

Honorary Member and Past Captain Sue Raynor

Committee Member Jan Machin

Committee Member Vacant

Committee Member Vacant

Committee Member Vacant

The Vice-Captain has been chosen by Jill Baggaley (Ladies Captain elect) and named as Ailsa Lines, to be ratified by those attending the Annual General Meeting. Liz Moses (Hon Sec), Trudi Galloway (Hon Treasurer) and Becky Foster (Hon Handicap and Competition Secretary) are offering themselves for re-election, having been proposed and seconded. Jan Machin was elected for three years in 2021. Caroline Hills and Steph Lee have retired on rotation after three years in post and Chris Reynolds has decided to stand down. We therefore have 3 vacancies for election to the committee: any lady putting herself forward must be nominated and seconded by ladies who have been members of the club for **two** years. Completed nomination slips must be given to the Hon Sec not less than **three weeks** before the AGM.

In accordance with the Constitution, all proposals to be made at the meeting should be duly proposed and seconded, and be submitted to the Honorary Secretary at least **fourteen days** prior to this meeting.

Copies of the AGM 2021 Minutes and Nomination Slips are on the notice board in the corridor. All the above details are also available on the Belton Woods Ladies’ Section website [www.beltonwoodsladies.co.uk](http://www.beltonwoodsladies.co.uk).

Liz Moses Honorary Secretary

13th December 2021