

# CHLCGA



Cambs & Hunts Ladies County Golf Association

NOTICE IS HEREBY GIVEN that the 78th Annual General Meeting of the Cambs & Hunts Ladies' County Golf Association will be held at **1300hrs** on Thursday 23 November 2017 at Gog Magog Golf Club  
Val Musson (Hon Secretary)

## AGENDA

1. To announce the meeting
2. Apologies for absence
3. To receive and sign the minutes of the AGM held on 24 November 2016 (attached)
4. Matters arising
5. To receive reports from the Executive Committee
  - President
  - Secretary
  - County Captain
  - 2<sup>nd</sup> Team Captain
  - Veterans' Captain
  - Junior Organiser
  - Competition Secretary
  - Assistant Competition Secretary
  - Handicap Advisor
  - East Region Delegate/EG Voting Member representative
  - SS Advisor
  - Website Administrator
6. To receive the Hon Treasurer's report, statement of accounts and their adoption
7. To approve the accountant for 2018
8. Vote of thanks and adoption of Executive Committee reports
9. To approve affiliation fees for 2019 at £8
10. To approve the following changes to the Constitution - see appendix 1 to the agenda
11. Election of Executive Officers:

President	Maureen Mansfield (Girton)	nominated by Executive Committee
Secretary	Valerie Musson (Lakeside Lodge)	continuing in office
Treasurer	Diane Nicholson (Old Nene)	continuing in office
Captain	Marcella Tuttle (Links)	nominated by Executive Committee
2 <sup>nd</sup> Team Captain	vacant	
Veterans' Captain	Grace Eastment (The Cambridgeshire)	nominated by Executive Committee
Junior Organiser	Lindsey Green (Girton)	nominated by Executive Committee
Competition Secretary	Rosemary Rennie (The Cambridgeshire)	nominated by Executive Committee

Handicap Adviser Wendy Cox (Lakeside Lodge)  
East Region Delegate Sheila Withams (Lakeside Lodge)

continuing in office  
continuing in office

**Non-Executive officers (for information)**

Asst Competitions Secretary	Ros Grey (Ely City)
Assistant Captain	Sarah Greenall (Links)
Deputy Handicap Adviser	Julie Aspinall (Ely City)
Press Officer	Greta Barclay (Ely City)
SS Assessor	Tina Broadley (Ely City)
Web Site Administrator	Kim Morley (Bourn)

**12. Election of affiliated club delegates to the Executive Committee**

<b>Club</b>	<b>DELEGATE</b>
Abbotsley	Christine Baxter
Barkway Park	Sue Akers
Bourn	Paula Offer
Brampton Park	Shirley Osborne
Cambridge Meridian	<b>To be notified</b>
Cromwell	<b>To be notified</b>
Ely City	Jill Gamlin
Girton	Veronica McGrath
Gog Magog	Lindsey Bellis
Heydon Grange	Elaine Knobel-Forbes
Kingsway	Greta Warden
Lakeside Lodge	Sheila Withams
Links	<b>To be notified</b>
March	Shona Kent
Old Nene	Lesley Clark
Ramsey	Judy Freeman
Royston	Pam Bonnett
Saffron Walden	<b>To be notified</b>
St Ives	Steff Allen (tbc)
St Neots	Fiona Whitney
The Cambridgeshire	<b>To be notified</b>

**13. Report from the Cambridgeshire Golf Development Group (Marc Smith)**

**14. Any other business**

**15. Presentations to outgoing Officers**

**16. Presentation of Trophies for the 2017 Season**

**17. Close of meeting and date of AGM 2018**

## APPENDIX 1 TO THE AGENDA

### Resolutions for consideration at the 2017 CHLCGA AGM to be held on Thursday 23 November 2017

#### PROPOSED CONSTITUTIONAL CHANGES

1. Further to guidance from England Golf it is proposed that the last sentence in paragraph 4 in the CHLCGA constitution **be removed**

*Officers of the Association shall be entitled to receive such honoraria as may from time to time be approved by the Annual General Meeting of the Association.*

2. Paragraph 6 of the constitution currently reads as follows:

*Travelling Expenses. Every Officer of the Executive Committee, or any Sub-Committee duly appointed by the Executive Committee, attending a meeting officially convened for the purpose of transacting the business of the Association, or required to travel individually on behalf of the Association, shall be entitled to be reimbursed out of the funds of the Association her second-class return fare, or a mileage allowance calculated at a rate decided from time to time by the Executive Committee, between her place of residence and the place where such meeting shall be held or the place where her presence is required, as the case may be. In the cases, which necessitate her staying away from her place of residence for one or more nights, her expenses at a rate approved from time to time by the Executive Committee may be paid subject to the approval of the Finance Sub-Committee. Payment shall not be made except in respect of expenses actually incurred.*

***It is proposed that this paragraph be amended to read as follows:***

~~*Travelling*~~ Expenses. Every Officer of the Executive Committee, or any Sub-Committee duly appointed by the Executive Committee, attending a meeting officially convened for the purpose of transacting the business of the Association, or required to travel individually on behalf of the Association, shall be entitled to be reimbursed out of the funds of the Association her second-class return fare, or a mileage allowance calculated at a rate decided from time to time by the Executive Committee, between her place of residence and the place where such meeting shall be held or the place where her presence is required, as the case may be. In the cases, which necessitate her staying away from her place of residence for one or more nights, her expenses at a rate approved from time to time by the Executive Committee may be paid subject to the approval of the Finance Sub-Committee. ***An Officer may also claim other expenses legitimately incurred in the process of fulfilling the role - examples include stationary and other consumables.*** Payment shall not be made except in respect of expenses actually incurred.

3. It is proposed that paragraph 8 [viii] **be removed** from the constitution:

*To approve the honoraria to be paid to officers of the Association under Rule 4.*

**For information – voting rights at 2017 AGM**

	<i>Per Capita Levy 2016/7**</i>	<i>1 vote per 50 members (or part 50)</i>	<i>Delegate vote</i>	<i>Total Votes</i>
<b>Abbotsley</b>	18	1	1	<b>2</b>
<b>Barkway Park</b>	20	1	1	<b>2</b>
<b>Bourn</b>	104	3	1	<b>4</b>
<b>Brampton Park</b>	78	2	1	<b>3</b>
<b>Cambridge Meridian</b>	44	1	1	<b>2</b>
<b>Cromwell</b>	24	1	1	<b>2</b>
<b>Ely City</b>	119	3	1	<b>4</b>
<b>Girton</b>	105	3	1	<b>4</b>
<b>Gog Magog</b>	233	5	1	<b>6</b>
<b>Heydon Grange</b>	30	1	1	<b>2</b>
<b>Kingsway</b>	15	1	1	<b>2</b>
<b>Lakeside Lodge</b>	103	3	1	<b>4</b>
<b>Links</b>	118	3	1	<b>4</b>
<b>March</b>	36	1	1	<b>2</b>
<b>Old Nene</b>	24	1	1	<b>2</b>
<b>Ramsey</b>	50	1	1	<b>2</b>
<b>Royston</b>	28	1	1	<b>2</b>
<b>Saffron Walden</b>	167	4	1	<b>5</b>
<b>St Ives</b>	68	2	1	<b>3</b>
<b>St Neots</b>	73	2	1	<b>3</b>
<b>The Cambridgeshire</b>	36	1	1	<b>2</b>
<b>Executive Officers</b>				<b>10</b>
<b>Total Votes at 2017 AGM</b>				<b>72</b>

\*\* based on latest available data