

**KNIGHTON HEATH GOLF CLUB**  
**Ladies and Junior Girls section**

**Minutes of the Extraordinary General Meeting  
Held on Tuesday 2<sup>nd</sup> November, 2021 at 6.30pm in the  
Club House**

**Present:** There were 18 lady members present (See Attachment A)

- 1. Apologies for Absence:** There were 27 apologies recorded (See Attachment A)
  
- 2. To Elect Committee Members for the year 2021/22**

The Lady Captain (Jan Bailey) thanked the lady members for attending especially as the clocks had changed. There was only one item on the Agenda, which could not be addressed at the Annual General Meeting due the lack of numbers on the nomination form. Thankfully several members have since put their names forward and these will be voted on tonight.

	For	Against	Abstain
Sue Saunders (Secretary)	43		
Jackie Wilson (Treasurer)	43		
Sue West	43		
Pam Chard	43		
Jackie Stoodley	43		
Lynda Notley	39	2	1
Wendy Hanford	43		
Marion Crofton	42		1

The Voting Forms (from the room and postal) were collected and counted by Joy Crawford and Ruth Reeves.

The Lady Captain was pleased to confirm that a clear majority voted all the nominated members onto the Committee and she would now look forward to working with them in the year to come.

The Lady Captain wished everyone a safe journey home.

The Meeting closed at 6.55pm

# Extraordinary General Meeting

2<sup>nd</sup> November 2021

## APPENDIX 'A'

### Present:

Jackie Wilson	Marion Crofton	Grace Burke
Pam Chard	Joy Crawford	Sue West
Barbara Regler	Lynda Notley	Penny Parkes
Maureen Dilkes	Jill Shepherd	Margaret Foden
Ruth Reeves	Linda Pickford	Elaine Senior
Sue Saunders	Jan Bailey	Jane Paine

### Apologies for Absence:

Linda Holden	Pat Wiener	Carole Jones
Sally Hawkrige	Sharon Aldrich	Jackie Stoodley
Ann Smith	Jenny Jefferies	Penny Yeats
Chris Corder	Paula Graham	Cicely Welch
Margaret Joyce	Hilary Walker	Jan Elliott
Sylvia Kent	Gill Tyler	Jill Tappin
Di Shepherd	Sarah Lillis	Christine Bartlett
Sandy Wright	Val Briggs	Sue Merritt
Janice Blackburn	Hazel Iveson	Susan Burke