

KNIGHTON HEATH GOLF CLUB

LADIES AND JUNIOR GIRLS SECTION

MINUTES OF THE EGM HELD ON TUESDAY 4th OCTOBER 2016 @ 18.30.PM in
the Clubhouse.

Present: 21 Lady Members. (See attached attendance sheet).

Apologies for Absence: Had been received from Ann Robbins, Debbie Barrett, Jean Hardy, Sally Wathen, Glynis Cook, Jean Jones, Sally Greenwood, Cicely Welch, Margaret Joyce, Shirley Wheatley, Joan Havelaar, Jeanne Basley, Elaine Senior, Jenny James, Paula Graham, Jenny Airth, Glo Greenwood, Susan Burke, Hazel Iveson, Linda Levens, Edna Cashmore & Penny Parkes.

1. The Ladies Captain, Pam Chard, welcomed the members to the Extra-Ordinary General Meeting which had been called to elect the Lady Captain and Lady Vice Captain for 2016-2017.

As no proposals had been received for the position of Lady Vice Captain, the Lady Captain explained that the members would be voting for the Lady Captain by a show of hands.

She then went on to explain the reason for the EGM was that the Ladies section had been asked to submit the names of the Lady Captain and Lady Vice Captain prior to 6 October when the proxy voting forms are sent out for the Club AGM. At the Club AGM the members will be asked to vote on a proposal for a new Board of Directors, which will have representations from both the Captains Committee and Management Committee. The Lady Captain will be proposed as a director for the year of her captaincy and her Vice Captain will also be proposed as an alternate director.

Further information on the proposal can be found on the website and will also be on display in the foyer.

2. The nomination for Lady Captain 2016/17 was:

Debbie Lennon - Proposed by Pam Chard Seconded by Debbie Barret

A vote was taken by show of hands.

36 votes were cast in favour, including 16 proxy votes, with none against and no abstentions.

Debbie Lennon was duly elected as the new Lady Captain for 2016-2017.

3. The Extra-Ordinary General meeting was closed at 18.46.

Signed..... The Lady Captain

Date.....

KNIGHTON HEATH GOLF CLUB
LADIES & JUNIOR GIRLS SECTION
EXTRA-ORDINARY GENERAL MEETING
TUESDAY 4th OCTOBER 2016 @ 6.30 pm
ATTENDANCE SHEET

NAME	NAME
Lynn Scoones	Pam Chard
Wendy Hanford	Jane Paine
Sue Bond	
Penny Yeats	
Jan Bailey	
Jackie Wilson	
Jenny Jefferies	
Ann Smith	
Gill Tyler	
Karen Stride	
Jan Elliott	
Maureen Castell	
Joy Crawford	
Lynda Notley	
Chris Corder	
Linda Spires	
Debbie Lennon	
Linda Pickford	
Grace Burke	