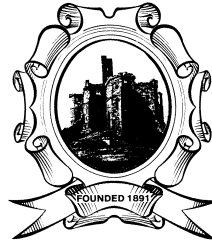


WARWORTH GOLF CLUB



The Annual General Meeting of Warkworth Golf Club will be held in The Clubhouse on Tuesday 23rd November 2021 at 7.30pm

AGENDA

1. Chairman's Welcome
2. Apologies for absence
3. Minutes of the 2019 Annual General Meeting
4. The Report of the Committee
5. Treasurer's Report and Presentation of Accounts
6. Match Secretary's Report
7. Captain's Report
8. Report from the Lady Captain
9. Election of the Warkworth Golf Club Committee - President, Chairman, Hon. Secretary, Hon. Treasurer and Committee Members
10. To consider the revised Club Constitution
11. To consider Management Committee recommendations for 2022 subscriptions
12. To consider any other recommendations from the Management Committee.
13. To transact any other business submitted by members, details of which must be given in writing (e-mail to secretary@warkworthgolf.club is acceptable) to the Secretary by Noon on Friday 12th November 2021

Names of persons nominated under item 9 together with the names of their proposers and seconders must be made in writing and forwarded to the Secretary, Warkworth Golf Club, to be received by noon on Friday 12th November 2021. The consent of the nominee must be obtained. Nomination forms can be downloaded from the members area of the Club's website www.warkworthgolf.club, or by request from The Secretary or collected from the bar.

There will be no postal distribution of any documents.
Agreed by the committee on 8th November 2010

Copies of all papers will be sent by email to those members who have registered an address. A copy will be placed in the clubhouse on a 'Not To Be Taken Away' basis.