

**AGENDA FOR THE ANNUAL GENERAL MEETING OF ROMANBY GOLF CLUB TO BE
HELD ON Tuesday 5TH MARCH 2024 AT 7.30PM.**

1. Presentation of Charity cheque
2. Minutes silence for members we have lost during the year
3. Apologies for absence.
4. Minutes of the AGM held on 7th March 2023
5. Club Captain's report inc. section reports from Seniors / Rabbits / Juniors – Mr Steve Liles
6. Lady Captain's report – Mrs Julie Philpott
7. Treasurer's report – Mr David Smith
8. Romanby Golf Course Directors Report – Mr Tom Craven
9. Club Constitution – proposed amendments as notified
10. Election and Ratification of officers and committee members.
 - a. Election of Rabbits Coordinator – Richard Humphry
 - b. IT Advisor to Committee
 - c. Ratification Seniors Captain Mike Shuttleworth
 - d. Ratification of Ladies Committee
 - e. Vice-Captain and Ladies Vice-Captain as per 2024 Mr Chris Perkins and Mrs Christine Goldsborough
11. Incoming Captains Speech – Mr Tony Kelly
12. Incoming Lady Captains Speech – Mrs Di Clothier
13. Any other business. –AoB notified **as per constitution notified 14 days before meeting**
14. Close of meeting.