

# WARKWORTH GOLF CLUB

*The Annual General Meeting of Warkworth Golf Club will be held in The Clubhouse on Tuesday 7th March 2023 at 7.30pm*

## AGENDA

1. Chairman's Welcome
2. Apologies for absence
3. Minutes of the 2021 Annual General Meeting
4. The Report of the Committee
5. Treasurer's Report and Presentation of Accounts
6. Captain's Report
7. Report of the Lady Captain
8. Match Secretary's Report
9. Election of the Warkworth Golf Club Committee - President, Chairman, Secretary, Treasurer and five Committee Members
10. To consider Management Committee recommendations for 2023 subscriptions
11. To consider any other recommendations from the Management Committee.
12. To transact any other business submitted by members, details of which must be given in writing (e-mail to [secretary@warkworthgolf.club](mailto:secretary@warkworthgolf.club) is acceptable) to the Secretary by Noon on Friday 24th February 2023.

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 24th February. 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](http://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 8<sup>th</sup> 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.