

CONWY (CAERNARVONSHIRE) GOLF CLUB

ANNUAL GENERAL MEETING 2017

Notice is hereby given that the **AGM** will be held in the **CLUB HOUSE**, Morfa, Conwy on **Friday 9th June 2017 at 7.00 p.m.** to transact the business stated below.

AGENDA

1. To approve the Minutes of the previous AGM as posted in the Club House.
2. To receive the Reports and Accounts, comprising the Accountant's report and reports from the following.
 - a. Chair of Finance
 - b. Chair of Greens
 - c. Chair of Handicap and Competitions
 - d. Chair of House
 - e. Chair of Marketing
3. To elect officers for the year 2017/2018:
 - a. President
 - b. Vice-President
 - c. Captain
 - d. Vice-Captains for 2017/18 and 2018/19
 - e. Election of Chair of Greens
 - f. Election of Chair of Marketing
 - g. Election of Chair of House
4. To appoint four Trustees
5. To appoint an Accountant
6. To transact any other relevant business of which due notice has been given