



**MINUTES OF THE 53rd ANNUAL GENERAL MEETING HELD AT BRICKENDON GRANGE
GOLF CLUB FRIDAY 26th APRIL 2019**

The meeting commenced at 9.10pm

PRESENT: - Captain and Chairman, Jan Cembala, President Jim Smith, Hon. Treasurer Bob Howell, Vice-Captain Richard Blanchflower & Messrs, Hewitt, MacDonald, Rees, Tansley and Eric Diment Hon. Secretary. Plus 64 Members

Apologies were received from 10 Members.

Notice convening the meeting was taken as read.

Minutes of the AGM held on 27th April 2018 were confirmed and signed.

Accounts the accounts for year ended 31st October 2018 and which had been seen by all members were proposed and seconded by and Willie Brooks and Ray Johnson for the meeting to adopt.

Honorary Auditor Melvyn Rose (Radlett Park) was thanked for his services and reappointed

Reports: The Captain's, Treasurer's, Committee's, and Secretaries reports were sent out in January and these were accepted by the meeting,

Election of Committee Members there was one nomination being Peter Barnes, Hadley Wood Golf Club. There being no other nominations he was duly elected.

Election of Officers for one year from May 2019

THE PRESIDENT, there was one nomination, Willie Brooks, Harpenden Common Club
The meeting voted unanimously. Willie said he was 'brand new' and how proud he was to be the President and thanked the meeting for his election.

THE CAPTAIN, the only nomination was the Vice-Captain, Richard Blanchflower and the vote was unanimous. He thanked Jan Cembala the outgoing Captain for his term of office and said he was honoured to be the Captain and would take his responsibilities seriously during his year.

VICE CAPTAIN, there being one nomination Neil Hewitt, Old Fold Manor Golf Club all were in favour and he was duly elected.

HON. TREASURER, there was only one nomination Bob Howell who was thanked for his hard work during the year and duly elected.

HON. SECRETARY, there was only one nomination Eric Diment who was thanked for his work during the year and duly elected.

Any other Business There being no other business the meeting closed at 9.22 pm.

EWD 28/4/2019