SOCIETY OF HERTFORDSHIRE GOLF CAPTAINS

CAPTAIN BRIAN MACDONALD HARPENDEN COMMON PRESIDNET DON BAILEY HADLEY WOOD WEST HERTS

NOTICE IS HEREBY GIVEN THAT THE 57th ANNUAL GENERAL MEETING WILL BE HELD AT ESSENDON COUNTRY CLUB ON THURSDAY 25th APRIL 2024 AT APPROXIMATELY 8.00 P.M. FOLLOWING CAPTAINS DAY

- 1. TO READ THE NOTICE COVERING THE MEETING
- 2. TO READ & CONFIRM THE MINUTES OF THE 56th A.G.M. HELD 27th APRIL 2023
- 3. TO RECEIVE THE STATEMENT OF ACCOUNTS FOR THE YEAR ENDED 31st October 2023
- 4. TO CONFIRM THE APPOINTMENT OF THE HONORARY AUDITOR
- 5. TO RECEIVE THE REPORTS OF THE CAPTAIN & THE COMMITTEE
- 6. TO ELECT THE OFFICERS OF THE SOCIETY FOR ONE YEAR from April 2024
- 7. TO ELECT THE CAPTAIN OF THE SOCIETY FOR ONE YEAR from April 2024
- 8. TO ELECT THE VICE CAPTAIN OF THE SOCIETY FOR THE SOCIETY from April 2024

 There is one nomination, Nick Brookes, Letchworth Golf Club
- TO ELECT THE PRESIDENT OF THE SOCIETY FOR ONE YEAR from April 2024
 There is one nomination Andy Nemes, Knebworth Golf Club
- 10.TO RE-ELECT THE HONORARY SECRETARY AND HONORARY TREASUER

 Eric Diment and Bob Howell
- 11.TO TRANSACT ANY OTHER BUSINESS

By order of the Committee

Eric W Diment HONORARY SECRETARY