

DOWNES CREDITON GOLF CLUB

THE CLUBHOUSE, HOOKWAY, CREDITON, DEVON.

The Thirty Seventh Annual General Meeting will be held at the CLUBHOUSE on Friday 29th January 2010 at 7.30 p.m. to consider the matters set out in the following Agenda.

Apologies to be notified in advance to the Administration Office.

Agenda No. 6 concerns the filling of regular vacancies for a period of three years on the Committee. I shall be glad to receive Nominations which must be proposed and seconded by full playing members, not later than noon on Friday 22nd January 2010.

Members wishing to submit items for consideration under "Any Other Business" are requested to forward the same in writing to the Golf Administrator by noon on Friday 22nd January 2010.

The Minutes of the Annual General Meeting held in January 2009 are now on display in the Clubhouse.

ROBIN GOODEY (GOLF ADMINISTRATOR)

December 2009

AGENDA

1. Apologies received in advance to be noted.
2. To confirm the Minutes of the Thirty Sixth Annual General Meeting held on 23rd January 2009.
3. Report by Chairman on the work of the Committee and the Sub-Committees during the past year.
4. To receive the report of the Hon. Treasurer.
5. To approve 2010-11 Subscriptions
6. To fill the vacancies on the Committee.
7. To receive a report by the Captain.
8. To confirm the election of the new Captain and Vice-Captain.
9. To announce the Ladies Captain and Vice-Captain.
10. To announce the Seniors Captain and Vice-Captain.
11. To elect the Hon. Treasurer.
12. To appoint an examining Accountant for the ensuing year.
13. To approve alterations to Club Rules, as notified.
14. Any Other Business:
15. Other items, by leave of the Chairman, to be notified in advance.
16. To close the Meeting.