



FOREST PINES

Annual General Meeting

Thursday 30th October 2025 in the Pines Bar

AGENDA

- Apologies – Secretary
- Previous Minutes/Outstanding Actions – Secretary
- Report/Matters Arising – Secretary
- Report – Director of Golf
- Report – Men's Captain
- Report – Lady Captain
- Appointment of Vice Captains – Secretary/Captains
- Report, including points to be agreed – Treasurer
 - Approval of 24/25 accounts
 - Appointment of auditor for 25/26
 - Formal review of accounts and fees
 - Agreement of reserve levels
 - Agreement of allocation of overhead cost to sections
- Notice of motion/points of issue addressed to Club Secretary by 7 days prior to date of the meeting – Secretary:
 - Constitutional changes – Secretary
 - i. Voting on specific issues at the AGM
 - ii. Club V1 access (GDPR)
 - iii. Mixed Organiser
 - iv. Liaison/Communications role
 - Review of competition winners – Jeff Greenwood
 - Prize money for lowest gross – John Killeen
 - Engraving of Ladies Section Trophies – Sue Over
 - Presentation Evening – John Killeen
- Appointment of Committee Members - Secretary
 - Secretary
 - Junior Organiser
 - Consolidation of other roles (Liaison/Deputy Ladies Handicap Secretary)

Note:

There will be no AOB

No copies of papers made available on the evening (electronic copies only)

All attendees are expected to have read the documents prior to attending