



## **CORNWALL LADIES COUNTY GOLF ASSOCIATION**

### **THE ANNUAL GENERAL MEETING**

WILL BE HELD AT PERRANPORTH GOLF CLUB

Monday, 5<sup>th</sup> December 2022 at 11.30 am

MRS JILL SIMMONS WILL PRESIDE

### **AGENDA**

1. Apologies for Absence
2. Minutes of the Annual General Meeting held on 6<sup>th</sup> December 2021 (*circulated herewith*), to be confirmed and signed.
3. Matters Arising
4. Reports
  - (a) Captain
  - (b) Honorary Treasurer
  - (c) Honorary Secretary
  - (d) Competition Secretary
  - (e) Handicap Advisor
  - (f) Welfare Officer
  - (g) Junior Organiser
  - (h) Veterans' Captain
5. Election of Officers

Ratification of County Delegate as coopted at June 2022 delegates meeting: Nikki Hodge, proposed by Mo Hammond, seconded by Helen Davey  
Ratification of Junior Organiser as coopted at June 2022 delegates meeting: Mel Nile, proposed by Bridget Moody, seconded by Rita Worswick  
County Vice-Captain: Pauline Clifton, proposed by Vicky Lee Comyn, seconded by Nikki Hodge.

6. Presentation of Cups

Vice President's Cup	- Kate Drakeley, Mullion
Gammon Trophy	- St. Enodoc Golf Club
Division I Shield	- Cape Cornwall Golf Club
Division II Shield	- St. Mellion Golf Club
Division III Shield	- Looe Golf Club
Division IV Shield	- China Fleet Golf Club

7. Dates and Greens for 2023

<b>Competition</b>	<b>Date</b>	<b>Venue</b>
County Championship	13 <sup>th</sup> – 16 <sup>th</sup> April	West Cornwall G.C.
Division I Spring meeting	Thursday 4 <sup>th</sup> May	Truro G.C.
Division II Spring meeting	Thursday 4 <sup>th</sup> May	Truro G.C.
Gammon 1 <sup>st</sup> Round	Sunday 14 <sup>th</sup> May	
Gammon 2 <sup>nd</sup> Round	Sunday 11 <sup>th</sup> June	
Baron Rose Bowl	Thursday 15 <sup>th</sup> June	St. Austell G.C.
Gammon Semi Finals	Sunday 9 <sup>th</sup> July	
Inter Club Handicap Shield	Thursday 20 <sup>th</sup> July	Mullion G.C.
Flag Day	Monday 7 <sup>th</sup> August	St.Austell G.C.
Division I Autumn Meeting	Thursday 7 <sup>th</sup> September	Falmouth G.C.
Division II Autumn Meeting	Thursday 7 <sup>th</sup> September	Falmouth G.C.
Mixed Greensomes	To be confirmed	Looe G.C.
Gammon Final	Sunday 17 <sup>th</sup> September	Treose G.C.
Jubilee Scramble	Wednesday 27 <sup>th</sup> September	Perranporth
CLCGA AGM	Monday 4 <sup>th</sup> December	Perranporth

8. To ratify a decision made by October Delegates meeting to increase the competition entry fees to £25 per competition and £35 for the County Championship from 2023.

*The reason behind this increase is the general increase in the cost of food, this will be the first price increase in 3 years.*

9. To ratify a decision made by October Delegates meeting to reverse the order of play in Gammon Trophy matches with the highest handicapped player teeing off first and the lowest last.

*This was discussed at the 2021 AGM, has been trialled during the 2022 playing season and was reviewed at the October 2022 delegates meeting.*

10. To ratify a decision made by October Delegates meeting to seed the Gammon Trophy winners and runners up in the following year.

11. To ratify a decision made by October Delegates meeting that current County Captain, Vicky Lee Comyn, serve for an additional year through to the end of 2024.

*This is so that the incoming Vice Captain has the full two year term in post and also so that Vicky is Captain when the 2024 south-west intercounty championships are held at her home club, Perranporth.*

12. League Play-Off

13. Draw for Gammon Trophy

14. Any Other Business

Timing of the circulation of the AGM minutes after the meeting rather than with the Agenda for the following year's AGM.

15. Date of Next Meeting: Delegates Wednesday 15<sup>th</sup> February at 11.30am

Date of next AGM Monday 4<sup>th</sup> December 2023 at 11.30am

Kate Drakeley

Honorary Secretary CLCGA

5<sup>th</sup> November 2022