

The Society of Kent Golf Captains

Honorary Secretary: D. J. Honnor, 6, Mountfield, Borough Green, Kent TN15 8HX Tel. 01732 883642

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The Fifty First Annual General Meeting

Notice is hereby given that the Fifty First Annual General Meeting of The Society of Kent Golf Captains will be held at the clubhouse, West Kent Golf Club, Downe, Kent on Wednesday 15th May 2019 at 17.30hrs – approximately.

AGENDA

- 1) The Secretary to read notice convening the meeting.
- 2) Apologies:
- To approve the Minutes of the Fifty Annual General Meeting held on the 16th May 2018:
- 4) Approve amendment to the Constitution. (See attached)
- 5) To receive and approve the Treasurer's Report:
- 6) To receive the Chairman's Report:
- 7) To receive the Secretary's Report:
- 8) To elect and install officers as follows:
 - M. F. Lintonbon as President
 - R. Cruttenden as Captain
 - The Vice Captain
 - M. Stephens as Honorary Treasurer
 - D. Honnor as Honorary Secretary
 - TBA as Examiner
- 9) To elect three Committee Members:
- 10) To propose a vote of thanks to the retiring Committee Members
- 11) Any Other Business
- 12) To close with a vote of thanks to the Chair: