## **AGM 2025 PROPOSALS**

Ser No	Proposed By	Seconded By	Proposal	Remarks
1	D Stiff	R Austen	To accept the draft senior section constitution.	A new document which consolidates multiple governance notes found in different places on the web page. Document also reflects new club and section competition guidelines.
2	B Baker	R Austen	To agree to support to the club's defibrillator project to the sum of £500.	The project is further offset by club raised funds and the Women's section.
3	R Austen	L Burt	To agree the continuation of the Summer Stableford and concurrent Eclectic Competitions.	Last year's summer series and eclectic comps were put in place as a trial following the members' request in open forum at the 2024 AGM.
4	R Austen	L Burt	I If proposal 3 is carried, to agree that for the 25/26 season the Summer Stableford (BB Cup) and concurrent Eclectic Challenge (KS Cup) competitions will be based on the best scores from the: President's Prize, Captain's Summer Charity and Seniors Championship.	Future format of the Summer Series and concurrent Eclectic will be reviewed by LB and the cttee as a proposal for the next AGM