



## BROMSGROVE Golf Club

Stratford Road • Bromsgrove • Worcestershire • B60 1LD • Tel: 01527 575886 • Fax: 01527 570964  
Golf Course Reception • Tel: 01527 570505 Website: [www.bromsgrovegolfcentre.com](http://www.bromsgrovegolfcentre.com)

### **29<sup>th</sup> Annual General Meeting**

**To be held at Bromsgrove Golf Centre on Thursday 6<sup>th</sup> January 2022 at 7.30pm**

#### **1. Nomination of Chairman**

The Annual General meeting will be conducted by the Chairman of the General Committee and he/she will have a casting vote.

#### **2. Apologies**

#### **3. Reports (to be circulated prior to the meeting)**

Captains Report's

Treasurer's Report

Secretary's Report

Handicap Secretaries Report

Senior Captains Report

Junior Section Report

Proprietors Report

#### **4. Propositions.**

Rule: 14. 3. Any proposition relating to the welfare of the Club may be discussed at the A.G.M. in each year, but no resolution shall be proposed thereafter unless forty days previous notice of the same shall be given to the Honorary Secretary in writing, or unless the form of the resolution shall appear in the agenda annexed to the notice convening the meeting.

#### **5. Election of Committee**

(Rule 13) The election of the Officers in accordance with Rule 8 and the four General Committee members and the two Junior Committee Members will take place in the following manner: -

Any two members of the Club may nominate an Officer or Committee member. The name of the candidate must be sent in writing, on the official nomination form, to the Secretary to arrive by 5.00pm on 23 December 2021. The nominee must sign in the appropriate box to indicate that they consent to serve if elected.

Each member of the Club present at the A.G.M. will be entitled to vote for the appropriate number of vacancies being: -

**Chairman**

**Club Secretary,**

**Assistant Handicap Secretary**

**Senior Men's Captain**

**Committee members: -**

**Junior Captain**

**Junior Committee members:**

**Club Captain,**

**Club Treasurer,**

**Club Vice Captain,**

**Senior Men's Vice Captain**

**(Two Ladies and Two Gentlemen),**

**Junior Vice Captain**

**(Two Committee Members)**

**Ladies Captain,**

**Handicap Secretary,**

**Ladies Vice Captain,**

**Junior Organiser**

**The President and the Golf Managers shall be appointed by the Proprietor, Rule 8 and Rule 28.**

#### **6. Any Other Business.**

*J W Brothwood*

*Honorary Secretary to Bromsgrove Golf Club Committee.*

Directors:

P. R. Morris, S. A. Morris

Registered Office:

The Bromsgrove Golf Centre (address as above)

Registered in England No. 3343635

Chairman: Mr J Kelly

Captains: Mr B Jones, Mrs A Smith

Vice Captains: Mr C Shotton, Mrs A Wakelam

Honorary Secretary: Mr J Brothwood

Treasurer: Mr M. Dale

Handicap Secretary: Mr P Gill