



## **NOTICE OF MEETING**

### **LADIES GOLF SECTION – ANNUAL GENERAL MEETING**

The Annual General Meeting of the Ladies Golf Section will be held  
Tuesday 17<sup>th</sup> February 2026 at 6.30pm.

#### **AGENDA**

1. Notice Convening the Meeting
2. Apologies
3. To confirm the Minutes of the Annual General Meeting held on 25<sup>th</sup> February 2025.
4. Read and adopt the captain's report.
5. Study and adopt the Financial Statement.
6. To consider Proposals and Resolutions, a notice of which must be handed to the Golf Manager no later than Tuesday 3<sup>rd</sup> February 2026.
7. Incoming Ladies Captain Welcome Address
8. To Transact any other business

**Only fully paid-up members will be eligible to vote.**

Anne Keable  
Ladie's Captain  
Clovelly Country Club