



Annual General Meeting at Lees Hall Golf Club, Hemsworth Road,
Sheffield, S8 8LL

on

Tuesday 7th February 2023 at 7.30 p.m.

AGENDA

1. Opening remarks by the Association President, Tim Holmes
2. Apologies for absence.
3. Minutes of 2022 AGM held on 8th February 2022.
4. Matters arising.
5. Safeguarding
6. Report of General Secretary – Mark Busby.
7. Report of Treasurer and presentation of accounts for the year to 31st December 2022 - Kay Rollings.
8. Election of Officers
 - a. General Secretary
 - b. Deputy Secretary
 - c. Treasurer
 - d. Auditor
 - e. Website Coordinator
 - f. Management Committee: President, General Secretary, Treasurer, League Secretary, Immediate Past President, Yorkshire L.T.A. representative, Website Coordinator and one elected member.
9. Subscriptions for 2023 - Treasurer to report.
10. Applications from clubs for membership/withdrawal.
11. Proposed changes to Rules and Bye-laws.

Immediately following the AGM there will be a Council Meeting.

Any proposals for rule changes to be considered at the AGM must be in writing and be with the General Secretary by the 1st February 2023 in accordance with Rule 15.

Member clubs may send up to 3 delegates to both the AGM and Council meeting and are encouraged to do so.

Mark Busby
General Secretary