

***Annual General Meeting of Balcarrick Ladies' Golf Club  
Wednesday 15<sup>th</sup> November 2017 at 4pm.***

***Agenda***

1. Opening of the AGM by the Lady Captain Louise Stirling
2. Minute's Silence for our deceased members.
3. Lady Captain Louise Stirling
4. Apologies
5. Minutes of the AGM of 23<sup>rd</sup> November 2016
6. To receive and adopt the following reports:
  - Hon. Secretary's Report
  - Hon. Treasurer's Report
7. To receive the Competition/Handicap Secretary's Report
8. Update on One Governing Body
9. Election of Officers and Committee for the 2018 year.
10. Any Other Business