



YORKSHIRE VETERAN LADIES' GOLF ASSOCIATION

www.yvlg.org.uk

91st ANNUAL GENERAL MEETING

SAND MOOR GOLF CLUB. LEEDS

Monday 16th OCTOBER 2023 at 11.00 a.m.

PRESENTATION OF 2023 TROPHIES

AGM AGENDA

1. Apologies for Absence
2. Minutes of the Annual General Meeting held on Wednesday 12th October 2022
3. Matters Arising from the Minutes
4. Hon. Secretary's Report
5. Hon. Treasurer's Report
6. Hon. Competition Secretary's Report
7. Captain's Report
8. Northern & Jamboree Reports
9. **Proposals for Consideration: -**
Amendments to Constitution – proposed by President, seconded by Captain
Proposal 1 - In Article 1 change the name of the Association to 'Yorkshire Senior Ladies' Golf Association' in line with other Counties, England Golf and European Golf Associations (from Yorkshire Veteran Ladies' Golf Association).

If **Proposal 1** is passed, 2 consequential Amendments to the Constitution need to be agreed/endorsed as a result as follows;
 - a. **Proposal 2** - In Article 14d amend the name of the Association to YSLGA (from YVLGA)
 - b. **Proposal 3** - In Article 15 amend the name of the Past Captains' Group to YSLGA & that it is a sub-committee of the YSLGA (from YVLGA)
10. **Election of Officers for 2024**
11. **Any Other Business**

Date & Time of next Annual General Meeting: 11am 21st October 2024 – Sandmoor Golf Club

Election of Officers for 2024

Retiring by Rota:

Gill Travis – President
Pat Wrightson - Captain
Pat Sumner
Carol Walker

Scarcroft (3rd of 3)
Meltham (3rd of 3)

2024

President	Sarah Arrowsmith	Woodsome Hall (2024 and 2025)
Captain	Patsy Rochester	Oakdale
Vice-Captain	Julie Wheeldon	Wakefield
Past Captain	Pat Wrightson	Huddersfield
Hon. Secretary		
Hon. Competition Secretary	Gina White	Garforth (2 nd of possible 5)
Hon. Treasurer	Elaine Pearson	Keighley (4 th of possible 5)
Committee:	Liz Jones	Rudding Park (2 nd of 3)
	Fiona Wood	Ilkley (2 nd of 3)

POSITIONS TO BE FILLED:

Hon. Secretary

Alison Hughes - Fulford
Proposed by Penny Holroyd, Richmond
Seconded by Gill Travis, Crosland Heath

Committee

(1 vacancy - 1 year)
Sally Cottle - Rawden
Proposed by Patsy Rochester, Oakdale
Seconded by Gina White, Garforth

(1 vacancy - 2 years)
Pat Sumner – Scarcroft (2nd term)
Proposed by Alison Hughes, Fulford
Seconded by Patsy Rochester, Oakdale

(2 vacancies - 3 years) Vote required
Julie Parry – Pannal
Proposed by Gill Travis, Crosland Heath
Seconded by Julie Wheeldon, Wakefield

Sue Smith – Wetherby
Proposed by Fiona Wood, Ilkley
Seconded by Elaine Pearson, Keithley

Carol Walker – Meltham
Proposed by Pat Sumner, Scarcroft
Seconded by Liz Jones, Rudding Park