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## **MEN'S SECTION – ANNUAL GENERAL MEETING 2022**

In accordance with Section 17.1 of the Club Constitution, I wish to advise that the 2022 Annual General Meeting of the Men's Section of Woodstock Golf Club is scheduled for Wednesday 7<sup>th</sup> December, 2022 at 8.00pm, at Woodstock Hotel. The following is the Agenda:

1. Minutes of 2021 AGM held on 5<sup>th</sup> January 2022.
2. Matters Arising.
3. Secretary's Report.
4. Treasurer's Report.
5. Junior Golf Report.
6. President's Address.
7. Captain's Address.
8. Election of Club Officers for 2023.  
*Nominations (with consent of nominee) for election to any Honorary office or as an Ordinary member of the Committee shall be made by the general Committee of the Club or by two ordinary members of the Club. (Rule 9.2.4)*  
*All nominations shall be given to the Honorary Secretary of the Club at least 14 days prior to the annual General Meeting. (Rule 9.2.5)*
9. Election of Men's Committee for 2023. (5 Ordinary Members)
10. Motions:  
Any motions proposed and seconded, notice of which has been received in writing by the Honorary Secretary, not less than 21 (twenty-one) days prior to the Annual General Meeting. (Rule 17.1.4)
11. Any Other Business:

SIGNED

  
JIMMIE KELLY.  
HON. SECRETARY.

Dated 11<sup>th</sup> November 2022.