

## 2024 ANNUAL GENERAL MEETING – 7 NOVEMBER 2024, TADMARTON HEATH GOLF CLUB, 6:30 PM

## **AGENDA**

- **ITEM 1.** ACCEPTANCE OF PREVIOUS AGM MINUTES. Held on 2 November 2023. Available for review on the website at (https://www.centralsevens.co.uk/....)
- ITEM 2. APOLOGIES FOR ABSENCE.
- ITEM 3. SEASON 2025 LEAGUES.
- a. Withdrawals. Studley Wood
- b. We have had 3 applications to join the League for 2025.
  - 1. The Club at Mapledurham, Chazey Heath, Mapledurham, Reading, RG4 7UD.
  - Bicester B.
  - 3. Feldon Valley 2

The Committee supports these applications and seeks endorsement of these applications from the membership.

- c. **League structure.** The Committee has prepared possible League constructs showing both of these options for the AGM to consider.
- **ITEM 4. KNOCKOUT CUP COMPETITION**. The Knockout Cup will run again in 2025.
- ITEM 5. CHAIRMAN'S REPORT.
- ITEM 6. TREASURER'S REPORT.
- **ITEM 7. PRESENTATION DAY.** The Committee is pleased to say that Chiltern Forest GC have agreed to host the 2025 Presentation Day on 12 April 25. Further details will be published in due course/
- ITEM 8. ELECTION OF OFFICERS.

The Chairman, Mr Keith Fisher, Tadmarton Heath GC has informed the Committee of his intention to resign from his post. The Committee has not received any nominations or volunteers from the membership prior to the AGM.

The Committee will be seeking endorsement of:

a. Mr Keith Watt, Defence Academy GC as Secretary.



- b. Mr Chris Spearing, Drayton Park GC as Independent Member.
- c. Mr Phil Harries, Defence Academy GC as Treasurer.

## ITEM 9. ANY OTHER BUSINESS.

The Committee will be pleased to accept items for discussion at the AGM by no later than 24 Oct 24.

The Committee plans to discuss 3 additional items: Ineligible Players; Fulfilment of fixtures; and Captains communication requirement.

**AOB 1:** The AGM is invited to consider that where a Club has 2 teams in the League they SHALL NOT be allowed to create a single team for the KO Cup. This is deemed as an unfair advantage as the overall squad size on offer for the Club is significant.

**AOB 2:** The AGM is invited to consider strengthening the responsibilities placed upon a Team captain regarding adherence to the dress code. In particular, and prior to a fixture, the visiting captain should familiarise himself with the home clubs dress code etiquette and inform all team members accordingly. Should a visiting player subsequently arrive unsuitably dressed, he should be respectfully asked to change. Failure to change will mean that he will not be permitted to play.

Keith Watt - Secretary - 7 Nov 24