N.C.L.G.A. EXTRA ORDINARY GENERAL MEETING

Held at Beeston Fields Golf Club – Monday 7th October 2013

The president, Mrs Gillian Shawcross, welcomed the 32 ladies present who were representing 20 of our 32 clubs. She explained the reason for the meeting being to alter parts of the County Constitution.

Apologies had been received from – Mrs J Brewer, Mrs M Clarke, Mrs J Walford, Mrs H Horton, Mrs S Freeman, Mrs E Mitchell, Mrs B Lee & Mrs L Richards

The first alteration:

- **Reg 4a**: The Officers of the Association shall consist of the President, the County Captain, the Senior Vice-Captain, the Assistant Vice-Captain, the General Secretary, the Treasurer, the Competition Secretary and the Assistant Competition Secretary.
- This was proposed by Mrs B Patrick and seconded by Mrs P Handley and carried unanimously.
- **Reg 5**: The Council shall consist of a representative from each club in the Association and the Officers detailed in Rule 4. Also in attendance the Midland Representative, the Junior Organiser and the County Handicap Adviser, who have no voting rights.

Mrs Handley, the present Midland Representative, asked why these ladies had no voting rights. This seems to have been the case since the formation of the Association. However she proposed an amendment to this allowing the Midland Representative, the Junior Organiser and the County Handicap Adviser to have the right to vote. This was seconded by Mrs J Wake and carried unanimously, the ruling will now be as follows:

Reg 5: The Council shall consist of a representative from each club in the Association and the Officers detailed in Rule 4. Also in attendance the Midland Representative, the Junior Organiser and the County Handicap Adviser.

This was proposed by Mrs C Preston and seconded by Mrs C James and carried

- **Reg 6b**: The President shall not hold officer for more than 3 consecutive years. The Captain shall not hold office for more than 1 year, except in exceptional circumstances.
- This was proposed by Miss K Sharman and seconded by Mrs W Roebuck and carried.
- The President also said all references to EWGA would be replaced by E.G. (England Golf)

The meeting was then formally closed.