



HAMPSHIRE LADIES' GOLF

MINUTES OF THE FIRST GENERAL MEETING HELD AT OTTERBOURNE VILLAGE HALL ON THURSDAY, 28th NOVEMBER 2019 AT 3.08 pm

IN THE CHAIR: Chris Quinn (Hockley), President

1. Chris welcomed everyone and thanked all for staying after the HLCGA AGM for this inaugural meeting of HLG Ltd, to be known as HLG in all future references

2. Business Asset Transfer Agreement

Hampshire Ladies Golf Ltd was incorporated as a company limited by guarantee on 26th July 2019 under company registration number 12125058.

There followed the recording of the transfer of the business assets from HLCGA to HLG by signing the transfer agreement. Debbie Tapply (Captain) signed on behalf of HLCGA and Judy Andrews signed as a director of the new company HLG.

3. Appointment of Board Members

The positions of Directors to the Board were unopposed and were duly appointed for a period as stated in the Articles of Association

Captain:	Debbie Tapply (Rowlands Castle)
President:	Chris Quinn (Hockley)
Vice-Captain:	Jill England (Meon Valley)
Finance Director:	Judy Andrews (Corhampton)
County Sec:	Ann Younger (Airesford)
Governance Director:	Eilean Cunningham (Army)
Competitions Director:	Noan Nicol (Stoneham)
Junior & Intermediate Golf Director:	Hannah Holloway (Basingstoke)

Appointed Board positions will be ratified by a vote at the next AGM

4. Appointed Officers

The following were appointed by the Board and will serve for the term of office state in the Articles of Association.

Fixtures Secretary:	Vacant
Knock Out Competition Sec:	Judy Ames (Royal Winchester)
Safe Guarding Officer:	Liz Williams (Airesford)
Seniors Captain:	Gemma Duxfield (Royal Winchester)
Veterans Captain:	Moya Abbott (Barton on Sea)
Website/Press Officer	Caroline Casswell (Bramshott Hill)
CI Representative:	Juanita Adlington (La Moye)
IOW Representative:	Connie Huntington (Shanklin & Sandown)

5. Co-opted England Golf Members

Handicap Advisor:	Di Stock (North Hants)
Course Rating Advisor:	Jackie Keay (Hartley Wintney)

6. Invitation to become a voting member

Judy Andrews then invited each club, through their delegate, to become a voting member of HLG. All lady members of clubs will automatically be a member through the payment of their affiliation fee, but in order to be able to vote at company meetings you will need to be registered to do so. She had prepared a form of invitation and acceptance and asked delegates to take one at the end of the meeting. These forms will also be sent to each delegate for completion and return at the earliest convenient time. (After meeting note – email was sent to delegates with invitation form on 11th December 2019).

7. Date and Time of next AGM

The date is to be confirmed but likely to be early 2021 due to changes in the operational year.

There being no further business Chris closed the meeting at 3.15pm

Thank you all for coming and I wish you all a good, happy and successful golfing season for next year.

SIGNED _____ PRESIDENT

DATED _____