



FOREST PINES

Annual General Meeting

Wednesday 21st October 2026, 7PM in the Forest Suite

AGENDA

- Apologies – Secretary
- Previous Minutes/Outstanding Actions – Secretary
- Report/Matters Arising – Secretary
- Report – Director of Golf
- Report – Men's Captain
- Report – Lady Captain
- Appointment of Vice Captain(s)/Captains – Secretary/Captains
- Report, including points to be agreed – Treasurer:
 - Approval of 25/26 accounts
 - Formal review of accounts and fees
 - Agreement of reserve levels
 - Agreement of allocation of overhead cost to sections
 - Appointment of auditor for 26/27
- Golf Genius Update – Keith Briggs
- Men's Competition/Handicap Review – Jeff Greenwood
- Notice of Motion/Points of Issue Addressed to the Club Secretary 7 Days Prior to Date of the Meeting – Secretary:
 - Constitutional changes
 - i. Restriction on raising same point at an AGM unless a fundamental change in the position has occurred – Secretary
 - Captains' year starting in April – Roger Danby
 - Min number of competitions members must play to be able to win a board comp (5 in last 12 months) – Roger Danby
- Appointment of Committee Members - Secretary
 - Men's Handicap & Competitions Secretary
 - Men's Deputy Handicap & Competitions Secretary
 - Safeguarding Officer

Note:

There will be no AOB.

No copies of the AGM papers made available on the evening (electronic copies only).

All attendees are expected to have read the documents prior to attending.